



# 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

AIHT/Prl/Gen Admn/Governing Council/2020 - 2021

08.06.2020

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 20.06.2020. 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

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/2020 - 2021

11.06.2020

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing  
Council Meeting on 20.06.2020 – 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 20.06.2020

As per the convenience of the majority of members, the Governing Council Meeting is  
scheduled on 20.06.2020.

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

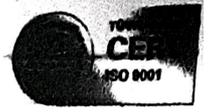
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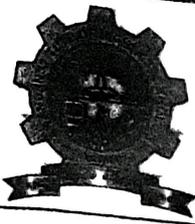
**Dr. S.Arivalagi**, M.B.B.S.,  
Secretary

## PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 20.06.2020 AT 11.00 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	:

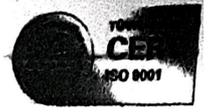
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6. Ms. Lakshmi Krutivasan Member	:
7. Prof. Dr. P. Vanaja Ranjan Member	:
8. Dr. K. Ramalingam Advisor	:
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Secretary

## MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 20<sup>th</sup> June 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

#### 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 additional budget for 2020-2021 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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"Uyevallu"

**Dr. K. Sridharan**, M.Com., M.B.A., Ph.D.,  
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 approved the latest state of the art equipment procured.

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

Point No.12: To approved the some additional institutional funds to NSS

Point No. 13: To approved the revised Mission for the department of ECE.

M1: To offer high quality programs to prepare students for professional career or higher studies.

M2: To promote excellence in teaching, critical thinking skills, collaborative activities, innovative research and positive contribution to society.

M3: To reduce the gap between demand and supply of quality electronic engineers through the Industry-Institute Interaction.

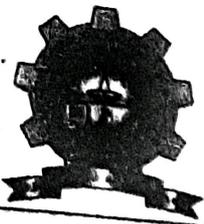
**Other points for discussion**

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

Point No.14: Anna University Results

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"Nayavallal"

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Chairman

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

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

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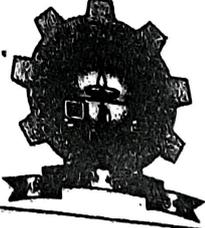
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Chairman

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Secretary

- 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.

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.
- 20 new certificate courses are planned in which 12 are new courses

Action Taken: The GC approved the same

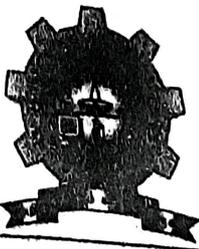
Point No.18: Placement Activities:

- 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.

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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.

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 programmes to be organized in the academic year 2019-2020, was presented and for seeking approval from the GC.

Action Taken: The GC approved the above points

## Point No.21: Other points for discussion

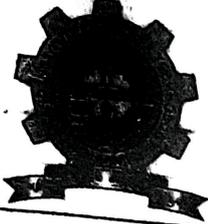
- The Principal presented the list of Departmental Association Inauguration to be conducted by the various departments for the academic year 2019-2020.

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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AIHT/Pr/Gen Admn/Governing Council/2020 - 2021

08.01.2021

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The Chairman,  
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Sir,

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

We would like to hold the Governing Council Meeting on 18.01.2021. 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



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15.01.2021

AIHT/Prl/Gen Admn/Academic Council/2020 - 21

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing Council Meeting  
on 18.01.2021 – Regarding.

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Chairman has kindly agreed to hold the Governing Council Meeting on 18.01.2021.

As per the convenience of the majority of members, the Governing Council Meeting is  
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We kindly request you to make it convenient to attend the same. Looking forward for  
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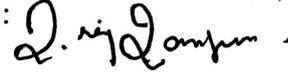
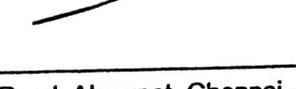
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## PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 18.01.2021. AT 11.00 A.M.

Members	Signature
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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	: 
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Secretary

## GOVERNING COUNCIL MEETING -2

### AGENDA

1. To review and confirm the minutes of the last meeting of the Governing Council held on 20.06.2020
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 2020
4. To approve additional to start new courses the budget for 2020-2021.
5. To review the developmental activities in the matters concerning Research & Development during the period of January to May 2020..
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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## MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 18<sup>th</sup> January 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 for the academic year 2020-2021 will be held on 20.06.2020:

### 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.

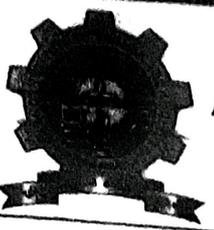
**Point No.4:** To approve the budget for 2020-2021 with modifications in allocations. However, suggested to give the details of previous year budget allocations and income and expenditure for the same as that Governing Body members will have an idea about financial position of the Institute. To sanctioned additional budget for two new courses 1) computer Science and Business system 2) Computer Science and Engineering and Business systems.

**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.

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# ANAND INSTITUTE OF HIGHER TECHNOLOGY

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"Ilayavallal"

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

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

**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:

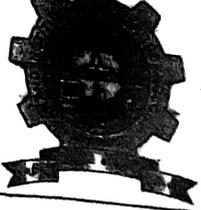
- The Principal presented the Academic Calendar of 2020-2021

Action Taken: The GC approved the above points.

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

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- The Principal sought approval for the procurement of necessary books, Journals & software for the academic year 2020-2021

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 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 2020-2021.
- 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.

**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 programmes to be organized in the academic year 2020-2021, was presented and for seeking approval from the GC.

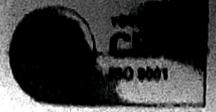
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Action Taken: The GC approved the above points

## 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.

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