

# **HINDUSTHAN INSTITUTE OF TECHNOLOGY**

**An Autonomous Institution**

(Approved by AICTE New Delhi, Affiliated to Anna University, Chennai.)

(Accredited by NBA & NAAC with 'A' Grade)

**Valley Campus, Pollachi Highway, Coimbatore-641032**



## **18<sup>th</sup> GOVERNING BODY MEETING**

**(ACADEMIC YEAR 2023- 2024)**

**DATE OF MEETING: 28.12.2023**



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Pollachi Highway, Valley Campus, Coimbatore – 641 032.



## 18<sup>th</sup> GOVERNING BODY MEETING (Academic Year 2023 - 2024)

### AGENDA

**Date of Meeting:** 28.12.2023

- |          |  |
|----------|--|
| 11.00 AM | Welcome Note<br>(The Principal, Hindusthan Institute of Technology, Coimbatore)                      |
| 11.15 AM | Greetings by Chairperson Smt. T.R.K. Sarasuwathi,<br>Secretary, HECT                                 |
| 11.20 AM | Presentation of Governing Body Agenda  |
| 12.05 PM | Discussions  |
| 12.15 PM | Vote of Thanks<br>Dr. A. Jameer Basha<br>(HoD / CSE, Hindusthan Institute of Technology, Coimbatore) |



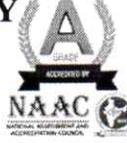
# HINSUSTHAN INSTITUTE OF TECHNOLOGY

COIMBATORE - 641032

18<sup>th</sup> GOVERNING BODY MEETING

ACADEMIC YEAR 2023 - 2024

ATTENDANCE - GOVERNING BODY MEMBERS

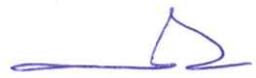


Date of Meeting : 28.12.2023

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	
2	Dr. Priya Executive Secretary, Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. priya@hindusthan.net 9843333333	Management Member	
3	Dr. K Karunakaran, Chief Executive Officer, Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. ceo@hindusthan.net 9042763777	Management Member	 28/12/23
4	Mr.C.Shivasankar Administrative Officer Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. sankar@hindusthan.net 9843243333	Management Member	 28/12/23
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	ABSENT
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, Maharashtra. sndeshmukh@hotmail.com 09423150782	UGC Nominee	ONLINE
10	The Southern Regional Officer All India Council for Technical Education, Chennai, Tamil Nadu.	AICTE Nominee	ABSENT

11	Dr. N. Nandakumar Professor (CAS) Department of Mechanical Engineering Government College of Technology Coimbatore-641013 <a href="mailto:nandakumar@gct.ac.in">nandakumar@gct.ac.in</a> 9994496070	State Government Nominee	
12	Dr. K.M.Paramasivam, Professor, Department of Aerospace Engineering, MIT Campus, Chennai, Tamil Nadu. <a href="mailto:mparams@annauniv.edu">mparams@annauniv.edu</a> 9962540106	University Nominee	ONLINE
13	Dr. S Kavitha, Associate Professor, Department of Electronics and Communication Engineering, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu. <a href="mailto:dr.kavitha.s@hit.edu.in">dr.kavitha.s@hit.edu.in</a> 9952770912	Teacher	
14	Mr. B.Manikandan, Associate Professor, Department of Information Technology, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu <a href="mailto:manikandan.b@hit.edu.in">manikandan.b@hit.edu.in</a> 9894579415	Teacher	
15	Dr.J.Jaya Principal, Hindusthan College of Engineering and Technology, Coimbatore, Tamil Nadu. <a href="mailto:hicetprincipal@hindusthan.net">hicetprincipal@hindusthan.net</a> 9176662859	Special Invitee	
16	Dr.C.Natarajan Principal Hindusthan Institute of Technology Coimbatore, Tamil Nadu. <a href="mailto:hitprincipal@hindusthan.net">hitprincipal@hindusthan.net</a> 9994630696	Ex-Officio/ Member Secretary	



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29<sup>th</sup> December 2023

**18<sup>th</sup> GOVERNING BODY MEETING**  
**MINUTES OF THE MEETING**

The 18<sup>th</sup> governing body meeting of Hindusthan Institute of Technology, Coimbatore was conducted on 28.10.2023 from 11.00 am in the board room of the institution.

**The following was the agenda of the meeting**

- Dr.C.Natarajan, Principal, Hindusthan Institute of Technology, commenced the session with a Welcome Address and presentation of the meeting notes.
- Dr.Priya, Executive Trustee & Secretary of the Hindusthan Educational and Charitable Trust, delivered the opening remarks.
- Solicitation of approval from members of governing body.
- In-depth discussion covering various facets of the presented notes.
- Formal Approval of the meeting Notes by Governing body members
- **Dr. A. Jameer Basha**, Professor and Head, Department of Computer Science and Engineering, concluded the meeting with vote of tahanks

**1. Introduction of Governing body Members**

**Dr.C.Natarajan**, principal of Hindusthan Institute of Technology, introduced and welcomed the members of Governing Body meeting.

**2. Confirm of minutes from the previous Governing body meeting held on 15.10.2022**

The minutes from the preceding meeting held on 15.10.2022 were confirmed by the members of Governing body.

**3. Presentation of the notes of governing body meeting**

Dr.C.Natarajan, the Principal, presented the Governing body notes, covering agenda items such as

- Action taken based on the previous meeting
- Approvals and affiliations from the AICTE and Anna university
- Requesting approval for new courses and intake in the upcoming academic year
- Recognition from the various ranking agencies like NBA,NAAC,NIRF and others
- Report on the conduct of Board of studies (BoS) and academic council
- Activates and meeting specifics of the Internal Quality Assurance Cell (IQAC) includes academic audit
- The progress of the **Strategic Plan 2021-2026** and the targets met by the institution were evaluated and discussed. The members provided thoughtful, constructive, and meaningful feedback to support the successful achievement of the plan's objectives.

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- Faculty resources and performance details
- Research activities
- Interactions with the industry
- Extension activities, encompassing NCC/NSS/YRC, sports, and alumni engagements.
- Any other matters

#### 4. Discussions

- a) **Dr. SY Kulkarni, Former Vice-Chancellor of Reva University**, expressed gratitude and commended the Institute for its diligent efforts in securing diverse rankings and endorsing recommendations for interdisciplinary projects. He acknowledged the introduction of a new MCA course and an expansion in the AIDS intake. Additionally, Dr. Kulkarni recommended enhancements to the NPTEL course and encouraged increased publications by faculty members. He proposed fostering collaborations with foreign universities, particularly those from the USA.
- b) **Dr. BG Sangameswara, Former Vice-Chancellor of JSS Science and Technology University**, proposed the inclusion of foreign language course, particularly German, for mechanical students, emphasizing its utility for them. He recommended the incorporation of a specialization in digital marketing within the MBA program. Dr. Sangameswara emphasized the promotion of student mobility programs, particularly for postgraduate students, with foreign universities. He additionally conveyed information regarding the Girls Student Scholarship provided by Mercedes Benz and elucidated on the support he can provide in facilitating communication with the relevant personnel at Benz. He also emphasized women faculty members to apply and utilize the special women research grant schemes by various Government funding agencies. Furthermore, he suggested the introduction of one-year PG diploma courses focusing on recent industry trends.
- c) **Dr. Paramasivam, Professor in the Department of Aerospace Engineering at MIT Campus, Chennai**, commended the endeavors leading to the attainment of the NIRF Innovation Rank. He sought information regarding the outcomes of activities conducted through Memoranda of Understanding (MoU).
- d) **Dr. N. Nandha Kumar, Professor in the Department of Mechanical Engineering at Government College of Technology, Coimbatore**, proposed organizing an open

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- day to showcase the projects of final-year students, aiming to inspire junior students and recognize the best project with rewards. Additionally, he recommended ensuring the Research and Development (R&D) hub operates round the clock to facilitate student project work. Dr. Nandha Kumar also suggested conducting monthly NIRF ranking meetings to analyze areas for improvement in pursuit of a better ranking.
- e) **Professor Sachin Nilkanthrao Deshmukh, from the Department of Computer Science and Information Technology at Dr. Babasaheb Ambedkar Marathwada University**, deliberated on the preparedness for the implementation of the National Education Policy (NEP) and Academic Banks of Credits. He further recommended securing funding to establish an incubation center and promote startups.
- f) **Dr Arunkumar Ramasamy, Technical Director, of Victus Laboratories India Pvt. Ltd** has advised to have collaboration with foreign universities and industries in the field of renewable energy.
5. **Dr. K. Karunakaran, CEO of Hindusthan Educational Institutions**, recommended the establishment of an SQAC (Students Quality Assurance Cell) and advocates for the organization of more Faculty Development Programs (FDPs) focusing on innovation and startups.
6. The members granted approval for the subjects listed in the notes presented during the governing body meeting.
7. The Governing Body sanctioned the Head of the Institution as the authorized authority to receive financial assistance from government funding agencies, encompassing entities such as SERB, DST, DBT, CSIR, DRDO, TNSCST, ISRO, and others.
8. The Governing Body Meeting concluded with a Vote of Thanks delivered by Dr. A. Jameer Basha, Professor and Head of the Department of Computer Science and Engineering.

  
**Chairperson  
Governing Body**