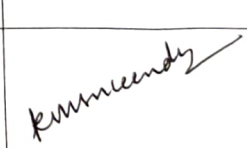
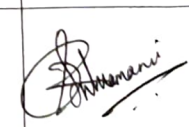
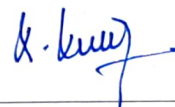
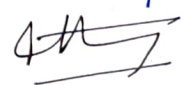
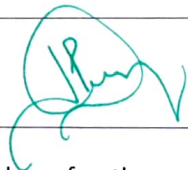


Minutes of the 4th Meeting of the Governing Body held on Saturday, the 09th August, 2025 at 10.30 am in the Board Room, Chennai Institute of Technology.

The Following Members were present:

Sl. No	Name with Designation	Category	Signature
01	Mr. P. Sriram, Chairman, Chennai Institute of Technology	Chairman	
02	Mrs. S. Sridevi, Secretary, Parthasarathy Senniammal Educational Trust	Management Nominee	
03	Mr. S. Gokulakrishnan, Trustee, Parthasarathy Seeniammal Educational Trust	Management Nominee	
04	Mr. S. Balakrishnan, Trustee, Parthasarathy Seeniammal Educational Trust	Management Nominee	
05	Dr. K. Arunachalam, Professor in Automobile Engineering Department, MIT Campus, Anna University, Chennai	University Nominee	 09/08/2025
06	Dr. S. Gopi, Former Assistant Director, Planning and Development, Directorate of Technical Education, Govt. of Tamil Nadu, Chennai.	State Government Nominee	
07	Dr. K. M. Suceendran, Head – Academic Alliances Group, Tata Consultancy Services.	Industry Nominee	
08	Dr. Subramani Ramakrishnan, Vice President, UPS India Technology Centre, Chennai.	Industry Nominee	

09	Dr. Velmurugan, Dean – Academics	Senior Academician	
10	Dr. A. Prasina, Dean – Training and Professor in Electronics and Communication Engineering	Senior Academician	
11	Dr. R. Balamurali, Dean – Placement, Associate Professor in Electronics and Communication Engineering	Senior Academician	
12	Prof. R. Ramesh, Dean – Administration	Senior Academician	
12	Dr. P. Partheeban, Dean – Planning and Development	Senior Academician	
13	Dr. S. Pavithra, Professor and head of Computer Science and Engineering	Senior Academician	
14	Dr. A. Ramesh, Principal	Ex Officio	

The Chairman of the Governing Body Mr. P. Sriram has welcomed all the members for the Fourth meeting of the Governing Body. He has introduced all the members of the Governing Body.

Chairman has invited the Principal of the Institution Dr. A. Ramesh to present the various Agenda points for discussion.

Dr. A. Ramesh, Principal has given a brief introduction about Chennai Institute of Technology and followed by he presented the Agenda points.

The Agenda was taken up for discussion and after detailed deliberations; the following decisions were made by the Governing Body:

Agenda	Description	Discussion	Decision / Approval
1	Important Communications and Directions received	AICTE has given approval for the introduction / Increase in	Noted and Recorded

	AICTE, University etc.	introduction / Increase in intake of the following programmes from the AY 2022- 2023 1. B.E. Computer Science and Engineering (Cyber Security) with an intake of 60 2. B.E. Computer Science and Engineering (Artificial Intelligence and Machine Learning) with an intake of 60 3. B.Tech Information Technology from 60 to 120 4. B.Tech. Artificial Intelligence and Data Science from 90 to 150. With the addition of new programmes and the Increase in intake in the existing programmes the total sanctioned intake for the Academic year 2022 – 2023 is 1080 Anna University has granted affiliation to all the existing programmes and the new programmes for the Academic Year 2022- 2023	
2	Accreditation by NBA	NBA has accredited the	Members have

		following UG programmes 1.B.E. Mechanical Engineering for a period of 6 years – 3rd cycle 2.B.E. Computer Science and Engineering for a period of 3 years for a period of 3 years – 3rd cycle 3.B.E. Mechatronics – 2nd Cycle All the eligible UG & PG programmes are Accredited by NBA. All the accredited UG programmes have scored more than 700 marks out of 1000 SAR is submitted to NBA for accrediting the following UG programmes which has become eligible for accreditation during this Academic year 1.B.E. Biomedical Engineering 2.B.Tech.Information Technology	appreciated the Institution for this achievement. Members wish the departments to prepare and present the documents and project their achievements well to the NBA expert committee.
3	NIRF Ranking	NIRF has ranked Chennai Institute of Technology at 101-150^h position in the	Members have appreciated the Institution for this

		Engineering category	achievement.
4	Introduction/Variation of New Course	There is no proposal either to introduce New course or to increase the intake in the exting programmes	Noted and Recorded
5	Income and Expenditure Statement for the FY 2024-2025	Income and Expenditure statement for the FY 2024 – 2025 is presented	Noted and Recorded
STUDENT AFFAIRS			
6	Number of Students on Rolls	A total number of 8323 students are enrolled in the Institution during the AY 2025-2026	Noted and Recorded
7	Students Scholarship	With the support from the Parthasarathy Seeniammal Educational Trust, Institution has given a scholarship to the tune of Rs. 22.30 Crores for about 2183 students during the Academic Year 2022-2023	Members have appreciated the Chairman and the Trustees of Parthasarathy Seeniammal Educational Trust for their generous contribution as scholarship to the needy and meritorious students to pursue their studies.
8	Professional Club Activities	Various activities conducted by the Departments under	Noted and Recorded

		its Association and Professional societies were presented.	
9	Value Added courses conducted for the students	Various Value Added courses and Certificate Programmes conducted by the departments were presented	Noted and Recorded
10	Co-curricular activities – Students Achievements	Students participation in various co-curricular activities and their achievements were presented	Noted and Recorded
11	Extra Curricular Activities	Students participation various Extracurricular activities were presented	Noted and Recorded
12	Industrial Visits / Internships	About 4365 students have undertaken internship in various industries / Government organizations / institutions like IIITs, NITs	Noted and Recorded
13	Extension Activities	Various extension activities conducted by the Institution under NSS /NCC /YRC/ RRC were presented	Noted and Recorded
14	Sports and Games	Various Sports and Games activities conducted by the Institution and the participation of	Noted and Recorded

		students in the University Zonal matches were presented	
ACADEMICS			
15	Results – ODD semester of the AY 2024-2025	Result details were presented.	Members have appreciated for the excellent academic performance by the students
16	Results – EVEN semester of the AY 2024-2025	Results detail were presented	Noted and Recorded
17	Training and Placement Details	Details of the placement related trainings given to the students to improve their Employability and deployability were presented. Details regarding the number of companies visited for placements, number of offers received so far, Highest salary package, median salary were presented	Noted and the members have appreciated the Institution for various skill based training given to the students and for attracting more companies for placement. Members have also appreciated for the consistent placement record of the Institution.
18	Workshops/Seminars/Conferences/Training	Details were	Noted and

	Programmes Conducted	presented	Recorded.
19	MoUs	Details of the MoUs signed with Corporates, Industries, Universities and other organizations were presented	Noted and Recorded.
ESTABLISHMENT			
20	Faculty Members on Roll	Details of the Faculty members as on roll in various departments along with their qualification and cadre was presented	Noted and Recorded
21	Faculty / Students Ratio	Faculty Student Ratio is 13.33	Noted and Recorded
22	Sanction of the Posts for the Academic year 2025 - 2026	Number of vacancy of teaching position and Non –Teaching staff position in various departments were presented	Noted and the Governing Body has given its approval for all the appointments.
23	New Faculty Members and Staff Appointments	In order to handle the newly added programmes and also to handle the increase in intake in few programmes, additional faculty members requirement were finalized. Accordingly, faculty were identified and appointed for the Academic year 2024-2025	Noted and the Governing Body has given its approval for all the appointments.

24	Faculty Members Relieved	Few faculty members got relieved due to the following reasons : 1. Marriage 2. Relocation of Spouse 3. Children's Education 4. Got offer in other Institutions 5. Government job	Noted and Recorded
25	Faculty Development Programmes	In order to enrich the knowledge and to update the technological developments, faculty members are encouraged to attend the FDP regularly. The details of the FDPs attended by the faculty members were presented.	Noted and Recorded
26	Internships undertaken by the Faculty	Details of the Internship undertaken by the faculty in various industries /organsiations were presented	Noted and Recorded
27	Enrolment of Faculty Members for Higher Studies	Institution is providing opportunities for the faculty members to pursue higher studies. Details of the faculty members who were registered for this PhD Programme were	Noted and Recorded

		presented	
28	Faculty Ph.D. status	The status of the ongoing PhD work by the faculty members of all the departments was presented.	Noted and Recorded
29	HR Policy	The updated HR Policy was presented	Members have gone through HR Policy and give the approval for the same
30	Sabbatical Leave undertaken by the Faculty	Faculty members are given sabbatical leave to pursue their higher studies and also to get training in industries. The details of the sabbatical leave were presented.	Noted and Recorded
RESEARCH AND DEVELOPMENT			
31	Funds Received and Proposals submitted to Funding agencies	Faculty members are regularly preparing and submitting the research proposals to funding agency for getting funds. The details of the funds received and the proposals submitted were presented	Noted and Recorded
32	Publications	Chennai Institute of Technology is transforming into a Research Institution. Research culture is nurtured and faculty members and	Noted and Recorded. The members have appreciated the efforts taken by the Institution to

		researchers are involved in various research activities in the emerging areas of Science and Technology. The details of the Number of research papers published in journals were presented	improve the quality publications
33	Patents	Details of the Patent filed and published were presented	Noted and recorded
34	Consultancy	Faculty members are regularly carrying out the consultancy work to various industries. The details of the consultancy work carried out and the income generated were presented	Noted and Recorded
FACILITIES CREATED			
35	New Laboratories created	To cater to the need of updation in curriculum and syllabus few laboratories were created and the details were presented	Noted and Recorded
36	New Equipments Purchased	To carry out the research work and also for conducting the practical courses, new equipments were purchased and installed. The details	Noted and Recorded

		were presented	
37	New Buildings Constructed	As a part of expansion activities additional buildings with a built up area of 1,00,000 Sq.ft. were added for carrying out the academic and other activities	Noted and Recorded
38	Details of Expenditures incurred for creating major facilitates	Details of Expenditures incurred were presented	Noted and recorded
39	Creation of Centres of Excellence / special Laboratories	In order to impart skill training in the niche technologies, centres of excellence are created in collaboration with industry and other organization. More than 300 such COEs are functioning at the Institution. The details of the new COEs established were presented	Noted and Recorded
Awards Recognition received			
40	Awards and Recognition received	Details were presented	Noted and Recorded
ANY OTHER MATTERS			
41	Events Conducted – TEDs, Takshashila, Career Compass etc.	The details of various events conducted like TEDx, Takshashila, Career Compass, Sports Day, International Women's Day, Teachers Day, All days	Noted and Recorded

		of National Importance, Festival days were presented	
42	Alumni Cell activities	Alumni of the Institution are contributing in several ways to the Institution by delivering Technical talk to the students, conducting placement mock interviews, sharing their professional experiences and also by financial contribution. The details were presented	Noted and recorded
43	Club activities	Activities conducted by various clubs were presented	Noted and Recorded
44	Institutional Social Responsibility	As a part of Institutional Social Responsibility, career guidance programme was conducted in more than 250 schools across Tamil Nadu. TNEA Counseling awareness programme was conducted in major cities of Tamil Nadu. Under Unnat Bharath Abhiyan scheme various activities were conducted in the nearby adopted	Noted and Recorded.

		villages. The details were presented	
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Mr. P. SRIRAM
CHAIRMAN
GOVERNING BODY