CHENNAI INSTITUTE OF TECHNOLOGY

KUNDRATHUR, CHENNAI - 600 069.

MINUTES OF THE PLANNING &MONITORING BOARD MEETING HELD ON 27.08.2021 AT 03.00 P.M IN THE CONFERENCE HALL

The following members were present.

S. No	NAME ·	DESIGNATION
1.	Mr. P. Sriram Chairman, Parthasarthy Seeniammal Educational Trust, Chennai	Chairman & Industrialist
2.	Dr.A.Ramesh Principal, Chennai Institute of Tech. Chennai - 69	Member Secretary
3.	Dr.G.Uma Prof / EEE Anna University, Chennai -25	University Nominee
4.	Dr.Subramanian Ramakrishnan Location Leader, IBM, Chennai	Industrial Expert
5.	Dr.A.Sivabalan Lead Analyst, NEC, Chennai	Industrial Expert
6.	Dr.M.D.Vijaya Kumar, HOD – Mechanical Engg Chennai Institute of Technology, Chennai	Member
7.	Dr.V.Dhinakaran, Associate Professor, Chennai Institute of Technology, Chennai	Member
8.	Dr.M.Ettappan HOD – EEE Chennai Institute of Technology, Chennai	Member
9.	Dr.R.Menaka HOD – ECE Chennai Institute of Technology, Chennai	Member
10.	Dr.B.Sundarambal HOD – CSE Chennai Institute of Technology, Chennai	Member
11.	Dr.B.Anuradha HOD – Civil Engineering	Member

	Chennai Institute of Technology, Chennai	
12.	Dr.Ezhilarasan HOD - Mechatronics Engineering Chennai Institute of Technology, Chennai	Member
13.	Prof. Vidhyarayan HOD - Science & Humanities Chennai Institute of Technology, Chennai	Member
14	Dr. R.Balamurali Head – Placement & Training Chennai Institute of Technology, Chennai	Member
15	Prof. R.Ramesh Associate Professor / CSE Chennai Institute of Technology, Chennai	Member
16	Dr.S.Pavithra, Assistant Professor, Chennai Institute of Technology, Chennai	Member
17	Mr.C.Hariharasudhan, Assistant Professor, Chennai Institute of Technology, Chennai	Member
18	Mr.P.Shanmugaselvam, Assistant Professor, Chennai Institute of Technology, Chennai	Member
19	Mr.A.Sivabalan, Assistant Professor, Chennai Institute of Technology, Chennai	Member
20	Dr. R. Karthikeyan Professor of ECE Chennai Institute of Technology, Chennai	
21	Mr. S. Prakadesh Head, CITBIF Chennai Institute of Technology, Chennai	

Dr. A. Ramesh, Principal and Member Secretary of Planning and Monitoring Board welcomed the members for the meeting.

The items in the agenda were taken for discussion one by one.

ITEM 61: MINUTES OF THE PREVIOUS MEETING OF THE PLANNING & MONITORING BOARD HELD ON 12.01.2021.

The Principal placed before the board the minutes of the previous meeting of the Planning and Monitoring Board.

 The members of the committee approved the minutes of the meeting of the Planning & Monitoring Board held on 12.01.2021.

ITEM 02: ACTIVITIES REPORT ON THE MINUTES OF THE PREVIOUS MEETING

The Dean Planning and Development presented the activities report on the minutes of the previous meeting.

 The members of the committee appreciated the efforts taken to implement the suggestions and recommendations provided by the members in the previous meeting.

ITEM 03: THE ADMISSION STATUS OF 2020-21

The Dean Planning and Development placed before the board the details of admission status for the academic year 2021-22.

- The members were appreciated the effort taken by the management and faculty members in admission status.
- The members suggested to follow the same strategy to maintain the admission.

ITEM 04: THE ACTIVITIES OF THE DEPARTMENTS

The Dean Planning and Development presented in detail the activities of the various Departments.

The members of the committee advised to strengthen further after the discussion.

THE RESULTS OF ANNA UNIVERSITY EXAMINATIONS

The Dean Planning and Development presented the analysis of the results of Atma University examinations for the academic year 2020-21.

. The members of the committee appreciated the and the results are good

THE STATUS OF RAD ACTIVITIES

The Dean Planning and Development presented the status report on R&D activities and proposals sent to various funding agencies.

- Dr.G.Uma asked to verify the status of DST-Solar project progress
- Dr.A.Sivabalan informed to apply for other funding agencies for R & D projects proposal
- The members of the committee noted and advised to strengthen further the R&D activities (including publications and patents).
- The members of the committee appreciated that the facility available for plagiarism checking software iThenticate and ScienceDirect for literature search.

ITEM 07: THE CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES

The Dean Planning and Development presented a detailed report on co-curricular and extra-curricular activities of the college in detail.

- The members of the committee appreciated the co-curricular and extra-curricular activities conducted in the college. They advised that steps may be taken to strengthen further the various activities.
- Dr.Subramanian Ramakrishnan appreciated the awards received by students and faculty mebers

ITEM 08: THE PLACEMENT AND TRAINING ACTIVITIES

The Dean Planning and Development presented a report on placement and training activities of the college. Placement officer explained various steps taken for placement and Training activities.

- Members appreciated the efforts taken for conducting more Training programs.
- Dr. A. Sivabalan expressed that the numbers are impressive. Further he appreciated that
 the implementation of the open source software applications for students' which was
 discussed in the previous meeting
- Dr. Subramanian Ramakrishnan highlighted that during pandemic situation placement achievement

ITEM 09: ADDITIONS IN INFRASTRUCTURE, EQUIPMENT AND LIBRARY

The Dean Planning and Development placed before the board the additions in infrastructure, Purchase of Lab equipment, library books etc.

 The members of the committee made note of the additional purchase of lab equipment, library books, journals etc.

OTHER POINTS DISCUSSED

- Mr. P. Sriram, Chairman of CIT expressed the following points
 - Future plans in the campus
 - Congratulated for bringing institute in NIRF ranking in band of 200 to 250 and informed to target next level
 - Research progresses need to be strengthened
- The Principal informed that the Institution wishes to apply for Autonomous status with effect from 2022-23. The members appreciated and recommended for the application of Autonomous status with effect from 2022-23.
- Dr. R. Karthikeyan briefed about the research activities of paper publication and foreign faculty working in CIT
- Mr. S. Prakadesh explained about the activities and plan of action of CITBIF

The members while appreciating good performance of the college in various activities insisted that all efforts are to be taken for growing admissions.

Dr. A. Ramesh - Principal, proposed the vote of thanks to all the members of the Planning & Monitoring Board and expressed gratitude for their sustained involvement and for making the meeting of the Planning & Monitoring Board a grand success.

PRINCIPAL