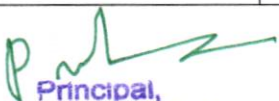


Knowledge Institute of Technology , Salem – 637504**Action taken report on Minutes of 6th Governing Council Meeting dated 11.10.2014**

Agenda No.	Discussions	Action taken
Agenda No: 01	<p><u>Review and approval of previous Governing Council meeting</u></p> <p>The Member Secretary read out the minutes of previous Governing Council Meeting (GCM dated 19.10.2013) and the action taken on the minutes of the previous Governing Council meeting. The council resolved to approve the minutes of meeting dated 19.10.2013.</p>	Noted
Agenda No: 02	<p><u>Report on important communications, policy decisions received from / sent to Government, AICTE, etc.,</u></p> <p>The Member Secretary presented the important communications, policy decisions received from Government, AICTE such as scholarship and first Graduate scheme. The Member Secretary also presented the actions taken for those communications. The Council noted the communications and resolved to approve the action taken.</p>	Noted
Agenda No: 03	<p><u>Faculty recruitment for the academic year 2014 – 2015</u></p> <p>The Member Secretary presented the list of faculty relieved and recruited for the year 2014 - 2015. The staff student is 1:13.4. The council lauded the administration for maintaining good staff student ratio. The Council reviewed and approved the faculty and Staff selection for the academic year 2014 – 2015.</p>	Noted
Agenda No: 04	<p><u>Admissions in the academic year 2014 – 2015</u></p> <p>The admission of students to I year B.E, I year M.E and II year B.E lateral entry for year 2014 - 2015 has been presented. The admission status and closing cut off for all the courses were presented. The council appreciated the Management and administration for very good improvement in admissions and upward trend in closing cut off-mark in admissions. It has been resolved to accept the admissions as presented.</p>	Noted
Agenda No: 05	<p><u>University results in the last academic year (2013 - 2014)</u></p> <p>The results of university examinations in odd and even semester have been presented and discussed. The council appreciated the graduation rate of the students. The council also asked the administration to upgrade the university examination results further. It has been resolved to improve university results.</p>	HODs were asked to improve results
Agenda No: 06	<p><u>Graduation Rate for the last academic year (2013 - 2014)</u></p> <p>The member secretary presented the graduation rate of the past two years. The council appreciated the entire team for the hard work and also lauded for the good improvement. It has been resolved to improve the graduation rate gradually.</p>	HODs were asked to improve Graduate rate
Agenda No: 07	<p><u>Students' Placement and Recruitment Drives</u></p> <p>The member secretary presented the list of On campus drives conducted for KIOT students in the last academic year. The council appreciated the efforts of the college in conducting campus drives. It is unanimously resolved to approve the campus placement activities.</p>	Noted


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Agenda No: 08	<p><u>Faculty development programmes</u> The Faculty development programmes (FDP) conducted by KIOT and FDPs attended by KIOT faculty have been presented and discussed. The council praised the administration and was asked to conduct more workshops and FDPs for the development of faculty. It has been unanimously resolved to approve the Faculty development activities.</p>	Noted
Agenda No: 09	<p><u>Faculty research publications and funding proposals</u> The papers published by faculty in Conferences, symposium and journals have been presented and discussed. The council also reviewed the funding proposal submitted to various funding agencies. A fund to the tune of 4.3 lakhs has been received. The council also appreciated the administration and Principal for taking initiatives to promote research. It has been unanimously resolved to approve the research and funding proposal activities.</p>	HODs were asked to apply for more funded projects
Agenda No: 10	<p><u>Laboratory Requirements for the next academic year (2015 - 2016)</u> The member secretary presented Laboratory Requirements for the next academic year. The budget requirements for existing labs have also been briefed. It has been unanimously resolved to approve lab requirements.</p>	Noted
Agenda No: 11	<p><u>Computer and other accessories requirements for the next academic year (2015 - 2016)</u> The computer, internet and other accessories requirements for the academic year 2015-16 have been discussed. The council unanimously approved the Computer and other accessories requirements for the next academic year (2015 - 2016)</p>	Noted
Agenda No: 12	<p><u>Books and journals requirements for Library for the next academic year (2015 - 2016)</u> The text books and journal requirements for the college library have been discussed. It is unanimously resolved to approve the proposal for procurement of library books and journals.</p>	Noted
Agenda No: 13	<p><u>Built up area and other amenity requirements for the next academic year (2015 - 2016)</u> Additional infrastructure and other amenity requirements for next academic year for the existing and additional courses have been discussed. The council unanimously approved the built-up area and other amenity requirements for the next academic year (2015 - 2016) to be added.</p>	Noted



P. N. S.

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