

KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Action taken report on Governing Council Meeting 10 dated 15.12.2018

S.No.	Discussions	Action taken
Item No: 01	<p><u>Review and approval of MOM of 9th Governing Council meeting</u></p> <p>The Member Secretary read out the minutes of the 9th governing council meeting dated 23.12.2017 and the council approved the minutes.</p>	Noted
Item No: 02	<p><u>To review the Action taken report on the Minutes of 9th Governing council meeting.</u></p> <p>The action taken report on the 9th Governing council meeting was presented and discussed. The council approved the actions taken on the minutes.</p>	Noted
Item No: 03	<p><u>To review the important communications, policy decisions received from Government, AICTE, UGC etc.,</u></p> <p>The important communications, policy decisions received from Government, AICTE, Anna university and DOTE and action taken on them have been presented. The council noted and approved the actions taken with respect to various communications.</p>	Noted
Item No: 04	<p><u>To review and pass the Annual budget of the college for the academic year 2018-19</u></p> <p>The institutional budget for the academic year 2018-19 was presented for discussions and the council approved same.</p>	Noted
Item No: 05	<p><u>To review the audited statement of accounts of the institute for FY 2017-18</u></p> <p>The audited statement of accounts of the institution for the FY 2017-18 was presented for discussion and the council approved the audited statement.</p>	Noted
Item No: 06	<p><u>To review the MOUs signed and industry collaborations</u></p> <p>KIOT has signed MOU with Virtusa Corporation, Chennai to establish Centre of Excellence on Data Science to train the students for placement. The governing body noted and approved the MOU signed.</p>	Noted. HODs were asked to sign MOUs for making more industry collaborations. 11 MOUs were signed in the last one year.

Item No.07	<p><u>Review of NBA Accreditation status</u></p> <p>Application for obtaining Accreditation from NBA has been submitted for B.E (Mech, EEE, ECE & CSE). The council noted the status and asked the administration to speed up the process to get accreditation at the earliest.</p>	<p>NBA accreditation has been obtained for 4 departments</p>
Item No: 08	<p><u>Faculty recruitment and faculty position for the academic year 2018-19</u></p> <p>The council approved and ratified the all the appointments made after the last governing council meeting. The Staff-Student ratio for B.E courses is 1:18.9. The Staff-Student Ratio for M.E courses is 1:12. The council reviewed and approved the faculty positions. The council also approved the faculty / staff resigned.</p>	<p>Noted</p>
Item No: 09	<p>(i) <u>The faculty development initiatives and participation of faculty in faculty development programs</u></p> <p>The Faculty development programs (FDP) conducted by KIOT and FDPs attended by KIOT faculty at various places have been presented. The council noted the faculty development initiatives and faculty participation in FDPs/conferences and workshops.</p> <p>(ii) <u>Awards won by KIOT faculty</u></p> <p>The awards won by the faculty have been presented. The council noted and appreciated the achievements.</p>	<p>Noted</p>
Item No: 10	<p>(i) <u>To review the faculty research publications and funding proposals</u></p> <p>The Research papers published by faculty in international conferences and journals have been presented and discussed. The council also reviewed the funding proposal submitted and grants received from funding agencies. The council noted and approved the research funding proposals submitted and paper publications.</p> <p>(ii) <u>Ph.D guidance and completion of Ph.D</u></p> <p>The council noted the completion of Ph.D by KIOT faculty. It also reviewed the Ph.D. guidance by KIOT faculty.</p>	<p>Noted</p>
Item No: 11	<p><u>To review the Admissions made in the academic year 2018-19</u></p> <p>The admission of students to I year B.E, I year M.E and II year B.E lateral entry for the year 2018-19 have been presented. The council noted the admissions made for both B.E and M.E courses. The Council approved the admission made in the academic year 2018-19. The Members asked the principal to improve the next year admissions.</p>	<p>Different promotional measures have been taken to increase admissions in the next academic year.</p>