

Principal
Knowledge Institute of Technology
Kakapalayam (Po), Salem-637 504.

Knowledge Institute of Technology

Governing Council Meeting (GCM)

Meeting No.	06	Date & Time	11.10.2014 & 10.30 AM
Venue	President's Chamber, KIOT Campus, Kakapalayam, Salem – 637 504.		
Agenda No.	Discussions		
1.	Review and approval of previous Governing Council meeting		
2.	Report on important communications, policy decisions received from / sent to Government, AICTE, etc.,		
3.	Faculty recruitment for the academic year 2014 - 2015		
4.	Admissions in the academic year 2014 - 2015		
5.	University results in the last academic year (2013 - 2014)		
6.	Graduation Rate for the last academic year (2013 - 2014)		
7.	Students' Placement and Recruitment Drives		
8.	Faculty development programmes		
9.	Faculty research publications and funding proposals		
10.	Laboratory Requirements for the next academic year (2015 - 2016)		
11.	Computer and other accessories requirements for the next academic year (2015 - 2016)		
12.	Books and journals requirements for the next academic year (2015 - 2016)		
13.	Built up area and other amenity requirements for the next academic year (2015-2016)		



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Minutes of Governing Council Meeting (GCM)

Meeting No.	06	Date & Time	11.10.2014 & 10.30 AM
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Venue	President's Chamber, KIOT Campus, Kakapalayam, Salem – 637 504.
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Members Present:

S. No.	Name	Position
1.	Mr. R. Kumarasamy	Chairman
2.	Mr. M. Vadivelan, DPE.	Member
3.	Dr. K. Visagavel, M.E., Ph.D.,	Member
4.	Mr. V. Suresh Kumar, B.E.	Member
5.	Dr. P. Navaneethakrishnan, Ph.D.,	Member
6.	Dr. K. Mayilsamy B.E, M.E., Ph.D.,	Member (Expert/Academic)
7.	Mr. P. R. Perumal B.E, PG Diploma in Entrepreneurship	Member (Expert/Industry)
8.	Dr. S. Paramasivam B.E., M.E., Ph.D.	Member (Expert/Industry)
9.	Dr. Padmanaban Ramasamy B.E., M.Tech., Ph.D.	Member (Expert/Industry)
10.	Dr. N. Santhiyakumari, B.E., M.E., Ph.D.,	Member (Faculty/KIOT)
11.	Dr. V. Kumar, B.E., M.E., Ph.D.	Member (Faculty/KIOT)
12.	Prof. B. Sasi Kumar, B.E., M.E.,	Member (Faculty/KIOT)
13.	Dr. PSS Srinivasan B.E., M.Tech., Ph.D	Member Secretary

Agenda No: 01	Review and approval of previous Governing Council meeting
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Discussion	The Member Secretary welcomed the members for the sixth Governing Council Meeting.
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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. Major action taken are listed in Annexure – I.


Resolution No: 01	The council resolved to approve the minutes of meeting dated 19.10.2013
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Agenda No: 02	Report on important communications, policy decisions received from / sent to Government, AICTE, etc.,
Discussion	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 details are presented in Annexure – II.
Resolution No:02	The Council noted the communications and resolved to approve the action taken.
Agenda No: 03	Faculty recruitment for the academic year 2014 - 2015
Discussion	The Member Secretary presented the list of faculty available for the year 2014 - 2015. The staff-student ratio is 1:14.6 for B.E. programmes and 1:12 for M.E. programmes. The council lauded the administration for maintaining good staff student ratio. The details are presented in Annexure - III. The council also ratified all the appointments made after the last Governing Council Meeting.
Resolution No:03	The Council reviewed and approved the faculty and Staff selection for the academic year 2014 - 2015
Agenda No: 04	Admissions in the academic year 2014 - 2015
Discussion	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. The details are given in Annexure - IV.
Resolution No: 04	It has been resolved to accept the admissions as presented.
Agenda No: 05	University results in the last academic year (2013 - 2014)
Discussion	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. The details of results are presented in Annexure – V.
Resolution No:05	It has been resolved to improve university results.
Agenda No: 06	Graduation Rate for the last academic year (2013 - 2014)
Discussion	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. The related details are given in Annexure – V.
Resolution No:06	It has been resolved to improve the graduation rate gradually.
Agenda No: 07	Students' Placement and Recruitment Drives
Discussion	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. The list of recruitment drives conducted is given in Annexure - VI.
Resolution No:07	It is unanimously resolved to approve the campus placement activities.
Agenda No: 08	Faculty development programmes
Discussion	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. The details are furnished in Annexure – VII.
Resolution No:08	It has been unanimously resolved to approve the Faculty development activities.



Agenda No: 09	Faculty research publications and funding proposals
Discussion	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. The details are given in Annexure – VIII.
Resolution No:09	It has been unanimously resolved to approve the research and funding proposal activities.
Agenda No: 10	Laboratory Requirements for the next academic year (2015 - 2016)
Discussion	The member secretary presented Laboratory Requirements for the next academic year. The budget requirements for existing labs have also been briefed. The details are presented in Annexure – IX.
Resolution No:10	It has been unanimously resolved to approve lab requirements.
Agenda No: 11	Computer and other accessories requirements for the next academic year (2015 - 2016)
Discussion	The computer, internet and other accessories requirements for the academic year 2015-16 have been discussed. The list of requirements has been given in Annexure – X.
Resolution No:11	The council unanimously approved the Computer and other accessories requirements for the next academic year (2015 - 2016)
Agenda No: 12	Books and journals requirements for Library for the next academic year (2015 - 2016)
Discussion	The text books and journal requirements for the college library have been discussed. The requirement details are given in Annexure – XI.
Resolution No:12	It is unanimously resolved to approve the proposal for procurement of library books and journals
Agenda No: 13	Built up area and other amenity requirements for the next academic year (2015 - 2016)
Discussion	Additional infrastructure and other amenity requirements for next academic year for the existing and additional courses have been discussed. The details are given in Annexure – XII.
Resolution No:13	The council unanimously approved the built-up area and other amenity requirements for the next academic year (2015 - 2016) to be added


Principal / Member Secretary

