

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

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Knowledge Institute of Technology

Governing Council Meeting (GCM)

Meeting No.	07	Date & Time	10.10.2015 & 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 2015 - 2016		
4.	Admissions in the academic year 2015 - 2016		
5.	University results in the last academic year (2014 - 2015)		
6.	Graduation rate of last academic year (2014 - 2015)		
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 (2016 - 2017)		
11.	Computer and other accessories requirements for the next academic year (2016 - 2017)		
12.	Books and journals requirements for the next academic year (2016 - 2017)		
13.	Built up area and other amenity requirements for the next academic year (2016 - 2017)		

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Minutes of Governing Council Meeting (GCM)

Meeting No.	07	Date & Time	10.10.2015 & 10.30 AM
Venue	President's Chamber, KIOT Campus, Kakapalayam, Salem – 637 504.		
Members Present:			
S. No.	Name	Position	
1.	Thiru.R.Kumarasamy President, Knowledge Institute of Technology Trust	Chairman (Trust)	
2.	Thiru.M.Vadivelan, DPE. Treasurer, Knowledge Institute of Technology Trust	Member (Trust)	
3.	Dr.K.Visagavel, B.E.,M.E.,Ph.D. Executive Member, Knowledge Institute of Technology Trust	Member (Trust)	
4.	Mr.V.Sureshkumar, B.E. Director, Sri Jaya Maaruthi Yarn Indiaa Pvt. Ltd., Pachampalayam, Namakkal.	Member (Industry)	
5.	Dr.S.Paramasivam, B.E.,M.E.,Ph.D. Functional Head Power Electronics (R & D), Danfoss Industrias Pvt. Ltd. Chennai.	Member (Industry)	
6.	Mr.P.R.Perumal, B.E.,PG Diploma in Entrepreneurship General Manager, ITCOT Consulting & Service Ltd., Chennai.	Member (Industry)	
7.	Dr.Padmanaban Ramasamy, B.E.,M.Tech.,Ph.D. Head- Wireless R & D Lab, Nexgtech Wireless Systems Pvt. Ltd., Chennai.	Member (Industry)	
8.	Mr.P.Sengottuvelappan, B.E. Partner, Siva Sakthi Threads, Tiruppur.	Member (Industry)	
9.	Mr.N.P.Sivaprasad, B.E. CEO, DG Garments, Palladam.	Member (Industry)	
10.	Dr.K.Mayilsamy, B.E.,M.E.,Ph.D. Principal, IRTT, Erode.	Member (Academic)	
11.	Dr.P.Navaneethakrishnan, B.E.,M.E.,Ph.D. Head – Mechanical Engineering, Kongu Engineering College, Erode.	Member (Academic)	
12.	Dr.N.Santhiyakumari, B.E.,M.E.,Ph.D. Professor & Head, ECE, Knowledge Institute of Technology.	Member (Faculty)	

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S. No.	Name	Position
13.	Dr.V.Kumar, B.E.,M.E.,Ph.D. Professor & Head, CSE, Knowledge Institute of Technology	Member (Faculty)
14.	Dr.N.Suthanthira Vanitha, B.E., M.E.,Ph.D. Professor & Head, EEE, Knowledge Institute of Technology	Member (Faculty)
15.	Prof.B.Sasi Kumar, B.E.,M.E. Faculty / EEE, Knowledge Institute of Technology.	Member (Faculty)
16.	Dr.PSS.Srinivasan, B.E., M.Tech.(IIT-B), Ph.D. Principal, Knowledge Institute of Technology	Member Secretary
Agenda No: 01	Review and approval of previous Governing Council meeting	
Discussion	The Member Secretary welcomed the members for the fifth Governing Council Meeting.	
	The Member Secretary read out the minutes of previous Governing Council Meeting (GCM dated 11.10.2014) and the action taken on the minutes of the previous Governing Council meeting. Major Action taken are listed Annexure – I.	
Resolution No:01	The council resolved to approve the minutes of meeting dated 11.10.2014.	
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 2015 - 2016	
Discussion	The faculty available list was presented by the Member Secretary and the council approved the same. The staff student ratio is 1:14.2 for UG programmes and 1:12 for PG programmes. The details are presented in Annexure - III.	
Resolution No:03	The Council reviewed and approved the faculty and Staff Selection for the academic year 2015 - 2016.	
Agenda No: 04	Admissions in the academic year 2015 - 2016	
Discussion	The admission of students to I year B.E, I year M.E and II year B.E lateral entry for year 2015-2016 has been presented. The admission status and closing cut off for all the courses in the last three academic years have been compared. The council commended the Management and administration for very good admissions and upward trend in closing cut	



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	off-mark in admissions. The details are given in Annexure - IV.
Resolution No:04	The Council approved the status of admission in the year of 2015 - 2016
Agenda No: 05	University results in the last academic year (2014 - 2015)
Discussion	The results of university examinations in odd and even semester have been presented and discussed. The council asked the administration to improve the university examination results further. The details of results are presented in Annexure - V.
Resolution No:05	The Council approved University results of previous academic year – 2014 – 2015
Agenda No: 06	Graduation rate of last academic year (2014 - 2015)
Discussion	The graduation rate of the last three academic years has been compared. The council recommended the management to improve the pass percentage of out- going students. The details of the results are presented in Annexure – V.
Resolution No: 6	The council approved the graduation rate of last three years
Agenda No: 07	Students' Placement and Recruitment Drives
Discussion	The member secretary presented list of On campus placement drives for KIOT students. The council praised the efforts of the college in conducting the campus drives. The list of IT and core companies recruited the students are given in Annexure - VI. The council compared the percentage of placement for last three academic years and congratulated the management for its consistent effort.
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 is 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 funding agencies. 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 is unanimously resolved to approve the research and funding proposal activities.



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Agenda No: 10	Laboratory Requirements for the next academic year (2016 - 2017)
Discussion	The member secretary presented the Additional laboratories requirement for next academic year. The budget requirements for new labs have also been briefed. The details are presented in Annexure – IX.
Resolution No:10	It is unanimously resolved to approve lab requirements for next academic year (2016 - 2017)
Agenda No: 11	Computer and other accessories requirements for the next academic year (2016 - 2017)
Discussion	The computer, internet and other accessories requirements for the academic year 2016 - 2017 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 (2016 - 2017)
Agenda No: 12	Books and journals requirements for the next academic year (2016 - 2017)
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 (2016 - 2017)
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 (2016 - 2017) to be added



Principal / Member Secretary



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