

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

Knowledge Institute of Technology

Agenda for Governing Council Meeting (GCM)

Meeting No.	08	Date & Time	24.12.2016 & 02.00 PM
Venue	President's Chamber, KIOT Campus, Kakapalayam, Salem – 637 504.		
Agenda	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 2016- 2017		
4.	Admissions in the academic year 2016- 2017		
5.	University results in the last academic year (2015 – 2016)		
6.	Graduation rate of last academic year (2015 – 2016)		
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 (2017 - 2018)		
11.	Computer and other accessories requirements for the next academic year (2017 - 2018)		
12.	Books and journals requirements for Library for the next academic year (2017 - 2018)		
13.	Built up area and other amenity requirements for the next academic year (2017 - 2018)		

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Minutes of General Council Meeting (GCM)

Meeting No.	08	Date & Time	24.12.2016, 02.00 pm
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.Sengottuvel, 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)
13.	Dr. M. Thangavel, M.E., M.B.A., Ph.D., Director - Training, Knowledge Institute of Technology.	Member (Faculty)



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S. No.	Name	Position
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. Associate Prof / 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 eighth Governing Council Meeting.	
	The Member Secretary read out the minutes of previous Governing Council Meeting (GCM dated 10.10.2015) and the actions taken on the minutes of the previous Governing Council meeting. Actions taken are listed in Annexure - I.	
Resolution 01	The council resolved to approve the minutes of meeting dated 10.10.2015.	
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 and sent to 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 2016- 2017	
Discussion	The faculty list available for UG and PG programmes for the academic year 2016 – 2017 was presented by the member secretary. The staff-student ratio for UG programmes is 1:15 and 1:12 for PG programmes. The council appreciated the administration for maintaining good staff student ratio. The details are presented in Annexure - III.	
Resolution No:03	The Council reviewed and approved the faculty and Staff Selection for the academic year 2016 - 2017	
Agenda No: 04	Admissions in the academic year 2016- 2017	
Discussion	The admission of students to I year B.E, I year M.E and II year B.E lateral entry for the year 2016-17 have been presented. The admission status and closing cut off for all the courses in the last four academic years have been compared. The council commended the Management and administration for very good admissions and upward trend in closing cut off-mark. The details are given in Annexure - IV.	



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Resolution No:04	The Council approved the admission status of academic year 2016- 2017
Agenda No: 05	University results in the last academic year (2015 – 2016)
Discussion	The results of university examinations in odd and even semester have been presented and discussed. The council advised the administration to improve the university examination results. The details of results are presented in Annexure - V.
Resolution No:05	The Council approved University results of previous academic year - 2015 - 2016.
Agenda No: 06	Graduation rate of last academic year (2015 – 2016)
Discussion	The member secretary presented the graduation rate of the past four years. The council appreciated the entire team for the hard work and recommended the management to improve the results. 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 in the last academic year. The council praised the efforts of the college in bringing more number of companies for the placements. The details of the placement drives are 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 programs (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 appreciated the administration and Principal for taking initiatives to promote research and also lauded for receiving the grant of Rs. 2.14lakhs. 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 (2017 - 2018)
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
Agenda No: 11	Computer and other accessories requirements for the next academic year (2017 - 2018)
Discussion	The computer, internet and other accessories requirements for the academic year 2017-2018 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 (2017-2018)
Agenda No: 12	Books and journals requirements for Library for the next academic year (2017 - 2018)
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 (2017 - 2018)
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 (2017-2018) to be added

Principal / Member Secretary



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