

KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Meeting No.	09	Agenda for Governing Council Meeting (GCM)	
Venue:	A - Block Seminar Hall, KIOT Campus, Salem - 637 504	Date & Time	23.12.2017 02.00 pm
Item No.	Discussions		
1.	Review and Approval of Minutes of 8 th Governing Council meeting held on 24.12.2016		
2.	To review the Action taken report on the Minutes of Meeting of 8 th Governing Council dated 24.12.2016		
3.	To review the important communications, policy decisions received from Government, AICTE, Anna University etc.,		
4.	To peruse and pass the Annual budget of the college for the academic year 2017-18		
5.	To review the audited statement of accounts of the institute of FY 2016-17		
6.	To review the MOUs signed and industry collaborations		
7.	Application for NBA Accreditation		
8.	Awards/Recognitions to KIOT		
9.	Faculty recruitment and faculty position for the academic year 2017-18		
10.	i. The faculty development initiatives and participation of faculty in faculty development programs ii. Awards won by KIOT faculty		
11.	(i) To review the faculty research publications and funding proposals (ii) Ph.D. guidance and completion of Ph.D.		
12.	To review the Admissions made in the current academic year 2017 - 18		
13.	To review the University results in the last academic year 2016-17		
14.	To review the Graduation Rate in the last academic year 2016-17		
15.	To review the Students' Placement the last academic year 2016-17		
16.	To review (i) The students skill development activities and Guest lectures conducted the last academic year 2016-17 (ii) Students achievements in the last academic year 2016-17		
17.	To review the State of the art equipment purchased in the last academic year 2016-17		
18.	Any other matter		



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

KNOWLEDGE INSTITUTE OF TECHNOLOGY SALEM - 637 504

Minutes of Governing Council Meeting (GCM)

Meeting No.	09	Date & Time	23.12.2017, 2.00 pm
Venue	'A' block seminar Hall, KIOT Campus		

Members Present:

S. No.	Name	Position
1.	Thiru.R.Kumarasamy President, Knowledge Institute of Technology Trust.	Chairman (Trust)
2.	Mr.P.R.Perumal, B.E., PG Diploma in Entrepreneurship. General Manager, ITCOT Consulting & Service Ltd., Chennai.	Member (Industry)
3.	Dr.Padmanaban Ramasamy, B.E.,M.Tech.,Ph.D. Head - Wireless R & D Lab, Nexgtech Wireless Systems Pvt. Ltd., Chennai.	Member (Industry)
4.	Mr.V.Sureshkumar, B.E. Director, Sri Jaya Maaruthi Yarn Indiaa Pvt. Ltd., Pachampalayam, Namakkal.	Member (Industry)
5.	Mr.P.Sengottuvel, B.E. Partner, Siva Sakthi Threads, Tiruppur.	Member (Industry)
6.	Mr.N.P.Sivaprasad, B.E. CEO, DG Garments, Palladam.	Member (Industry)
7.	Dr.K.Mayilsamy, B.E.,M.E.,Ph.D. Principal, IRTT, Erode.	Member (Academic)
8.	Dr.P.Navaneethakrishnan, B.E.,M.E.,Ph.D. Head - Mechanical Engineering, Kongu Engineering College, Erode.	Member (Academic)
9.	Dr.K.Visagavel, B.E.,M.E.,Ph.D. Professor & Head, Knowledge Institute of Technology	Member (Academic)
10.	Dr. M. Thangavel, M.E., M.B.A., Ph.D., Director - Training, Knowledge Institute of Technology.	Member (Faculty)
11.	Dr.N.Santhiyakumari, B.E.,M.E.,Ph.D. Professor & Head, ECE, Knowledge Institute of Technology.	Member (Faculty)
12.	Prof.B.Sasi Kumar, B.E.,M.E. Associate Prof / EEE, Knowledge Institute of Technology.	Member (Faculty)
13.	Dr.PSS.Srinivasan, B.E., M.Tech.(IIT-B), Ph.D. Principal, Knowledge Institute of Technology.	Member Secretary



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The Member Secretary welcomed the members for the 9th Governing Council Meeting.

Item No: 01	<u>Review and approval of MOM of 8th Governing Council meeting</u> The Member Secretary read out the minutes of the 8 th governing council meeting dated 24.12.2016 and the governing council approved the same.
Item No: 02	<u>To review the Action taken report on the Minutes of 8th Governing council meeting.</u> The action taken report on the 8th Governing council meeting dated 24.12.2016 was presented and discussed. The council approved the actions taken.
Item No: 03	<u>To review the important communications, policy decisions received from Government, AICTE, UGC etc.,</u> 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.
Item No: 04	<u>To peruse and pass the Annual budget of the college for the academic year 2017-18</u> The institutional budget for the academic year 2017-18 was presented for discussions and the same has been approved by the members.
Item No: 05	<u>To review the audited statement of accounts of the institute for FY 2016-17</u> The audited statement of accounts of the institution for the FY 2016-17 was presented for discussion. The council approved the audited statement.
Item No: 06	<u>To review the MOUs signed and industry collaborations</u> The governing body reviewed the MOUs signed with industries for the skill development programmes and also for placement. The following MOUs have been signed with industries for training and placement. (i) Reliance JIO (ii) Barry Wehmiller international (iii) SEINE group The council noted and approved the MOUs signed and asked the administration to establish more tie-ups for skill development and placement.
Item No: 07	<u>Application for NBA Accreditation</u> It was unanimously resolved to apply for NBA –Tier II accreditation for four courses (B.E -Mech, EEE, ECE & CSE) in the academic year 2018-19. The management and principal were asked to take necessary steps to apply for NBA accreditation before December 2018.



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Item No. 08	<p><u>Awards/Recognitions to KIOT</u></p> <ul style="list-style-type: none"> • NAAC committee visited KIOT and accredited the college for five years with B++ grade and CGPA of 2.8/4.0. • KIOT has been recognised by as one among top 3 colleges across India in the CII – AICTE industry linked institution survey 2016 in the emerging institutions category. <p>The council noted the recognitions and appreciated the management for the achievement.</p>
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Item No.: 09	<p><u>Faculty recruitment and faculty position for the academic year 2017-18</u></p> <p>The council approved and ratified the all the appointments made after the last governing council meeting.</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Program</th> <th>Total Intake</th> <th>Faculty Required (SSR 1:15)</th> <th>Faculty Available</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.E. MECH (II, III & IV Year)</td> <td>720</td> <td>48</td> <td>49</td> </tr> <tr> <td>2</td> <td>B.E. ECE (II, III & IV Year)</td> <td>360</td> <td>24</td> <td>24</td> </tr> <tr> <td>3</td> <td>B.E. EEE (II, III & IV Year)</td> <td>360</td> <td>24</td> <td>24</td> </tr> <tr> <td>4</td> <td>B.E. CSE (II, III & IV Year)</td> <td>360</td> <td>24</td> <td>25</td> </tr> <tr> <td>5</td> <td>B.E. CIVIL (II, III & IV Year)</td> <td>180</td> <td>12</td> <td>12</td> </tr> <tr> <td>6</td> <td>B.E. I year (MECH, ECE, EEE, CSE & CIVIL)</td> <td>660</td> <td>44</td> <td>44</td> </tr> <tr> <td colspan="2" style="text-align: center;">Total</td> <td>2640</td> <td>176</td> <td>178</td> </tr> <tr> <td colspan="5" style="text-align: center;">Staff Student Ratio – 1 : 14.8</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Program</th> <th>Total Intake</th> <th>Faculty Required (SSR 1:12)</th> <th>Faculty Available</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M.E. ISE (I & II Year)</td> <td>48</td> <td>4</td> <td>4</td> </tr> <tr> <td>2</td> <td>M.E. VLSI Design (I & II Year)</td> <td>48</td> <td>4</td> <td>4</td> </tr> <tr> <td>3</td> <td>M.E. EST (I & II Year)</td> <td>48</td> <td>4</td> <td>4</td> </tr> <tr> <td>4</td> <td>M.E. CSE (I & II Year)</td> <td>48</td> <td>4</td> <td>4</td> </tr> <tr> <td colspan="2" style="text-align: center;">Total</td> <td>192</td> <td>16</td> <td>16</td> </tr> <tr> <td colspan="5" style="text-align: center;">Staff Student Ratio - 1:12</td> </tr> </tbody> </table>	S. No.	Program	Total Intake	Faculty Required (SSR 1:15)	Faculty Available	1	B.E. MECH (II, III & IV Year)	720	48	49	2	B.E. ECE (II, III & IV Year)	360	24	24	3	B.E. EEE (II, III & IV Year)	360	24	24	4	B.E. CSE (II, III & IV Year)	360	24	25	5	B.E. CIVIL (II, III & IV Year)	180	12	12	6	B.E. I year (MECH, ECE, EEE, CSE & CIVIL)	660	44	44	Total		2640	176	178	Staff Student Ratio – 1 : 14.8					S. No.	Program	Total Intake	Faculty Required (SSR 1:12)	Faculty Available	1	M.E. ISE (I & II Year)	48	4	4	2	M.E. VLSI Design (I & II Year)	48	4	4	3	M.E. EST (I & II Year)	48	4	4	4	M.E. CSE (I & II Year)	48	4	4	Total		192	16	16	Staff Student Ratio - 1:12				
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	<p>The staff-student ratio for B.E programmes is 14.8 and Staff Students ratio for M.E programme is 1: 12. The council reviewed and approved the faculty positions. The council also approved the faculty/staff resignation during the academic year 2017-18.</p>																																			
Item No.: 10	<p>(i) <u>The faculty development initiatives and participation of faculty in faculty development programs</u> The Faculty development programs (FDP) conducted by KIOT and FDPs attended by KIOT faculty at various places have been presented. The council noted and appreciated the faculty development initiatives and faculty participation in FDPs/conferences and workshops.</p> <p>(ii) <u>Awards won by KIOT faculty</u> The awards won by the faculty have been presented. The council noted and appreciated the achievements.</p>																																			
Item No.: 11	<p>(i) <u>To review the faculty research publications and funding proposals</u> 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> The council noted the completion of Ph.D by KIOT faculty. It also reviewed the Ph.D. guidance by KIOT faculty.</p>																																			
Item No.: 12	<p><u>To review the Admissions made in the academic year 2017-18</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 2017-18 have been presented.</p> <p>I year B.E admissions</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>No.</th> <th>Name of the course</th> <th>Approved Intake</th> <th>Admitted</th> <th>% admission</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mech.</td> <td>240</td> <td>220</td> <td>92</td> </tr> <tr> <td>2</td> <td>ECE</td> <td>120</td> <td>121</td> <td>100</td> </tr> <tr> <td>3</td> <td>EEE</td> <td>120</td> <td>122</td> <td>100</td> </tr> <tr> <td>4</td> <td>CSE</td> <td>120</td> <td>123</td> <td>100</td> </tr> <tr> <td>5</td> <td>CIVIL</td> <td>60</td> <td>42</td> <td>70</td> </tr> <tr> <td colspan="2">Overall</td> <td>660</td> <td>628</td> <td>95</td> </tr> </tbody> </table>	No.	Name of the course	Approved Intake	Admitted	% admission	1	Mech.	240	220	92	2	ECE	120	121	100	3	EEE	120	122	100	4	CSE	120	123	100	5	CIVIL	60	42	70	Overall		660	628	95
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II year B.E Lateral entry admissions

S. No.	Name of the course	Approved Intake	Admitted	% Admission
1	Mech.	112	61	54
2	ECE	45	4	9
3	EEE	58	18	31
4	CSE	36	4	11
5	CIVIL	27	21	78
Overall		278	108	39

I year M.E admission

S. No.	Name of the course	Approved Intake	Admitted	% Admission
1	ISE	24	18	75
2	CSE	24	9	38
3	VLSI Design	24	13	54
4	EST	24	5	21
Overall		96	45	47

The council noted the admissions made for both B.E and M.E courses. The vacancy in the I year B.E was mainly due to lapses in SC/ST admissions in Government counselling. The vacancy in the PG courses was due to downtrend prevailing in the market.

The Council approved the admission made in the academic year 2017-18.

(i) To review the University results in the academic year 2016-17

The results of university examinations in odd and even semester of 2016 – 17 have been presented and discussed.

S.No.	Degree	Nov/Dec 2016	April/May 2017
1	B.E	78 %	56%
2	M.E	82 %	93%

Item No.:
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The Council noted and approved the University results of academic year – 2016-17. The council asked the administration to improve the university examination results of undergraduate programmes.

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Item No.: 14	<p><u>To review the Graduation Rate of the 2017 pass out batch.</u></p> <p>The graduation rate of the batch 2013 -17 have been presented.</p> <ul style="list-style-type: none">• The graduation rate B.E (2013-17 batch) : 87 %• The graduation rate of M.E (2015 -17 batch) :100% <p>The council approved the Graduation rate of 2017 batch of B.E & M.E. The council asked the administration to improve the graduation rate of B.E courses.</p>
Item No.: 15	<p><u>To review the Students' Placement the last academic year 2016-17</u></p> <p>The placement details of students in (2016-17 batch) were presented and discussed.</p> <ul style="list-style-type: none">• B.E - Placement : 95 % <p>The council noted the Students placement in IT and core industries and asked to improve Tier I placement and average salary.</p>
Item No.: 16	<p>(i) <u>To review the students skill development activities and Guest Lectures conducted</u></p> <p>The details of skill development programmes conducted and Guest lectures organised for the students in 2016 -17 were presented. More than 1000 hours have been spent for skill development using external agencies and KIOT faculty in the last academic year. The council appreciated the management and approved the skill development programmes conducted for the students.</p> <p>(ii) <u>Students achievements in the last academic year 2016-17</u></p> <p>The council noted the plethora of awards won by students in conferences, contests conducted by Corporates and other institutions.</p>
Item No.: 17	<p><u>To review the State of the art equipment purchased</u></p> <p>The list of equipment purchased during the AY 2016-17 were presented and discussed. The council approved the list of equipment purchased in the last academic year 2016 - 17</p>
	<p>The Member Secretary thanked all the members for their presence and valuable suggestions.</p>

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