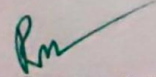


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KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Meeting No.	10	Agenda for Governing Council Meeting	
Venue:	A - Block Seminar Hall, KIOT Campus, Salem - 637 504	Date & Time	15.12.2018 02.30 pm
Agenda No.	Discussions		
1.	Approval of Minutes of 9 th Governing Council meeting held on 23.12.2017		
2.	To review the Action taken report on the Minutes of Meeting of 9 th Governing Council		
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 2018-19		
5.	To review the audited statement of accounts of the institute of FY 2017-18		
6.	To review the MOUs signed and industry collaborations		
7.	Application for NBA Accreditation		
8.	Faculty recruitment and faculty position for the academic year 2018-19		
9.	i. The faculty development initiatives and participation of faculty in faculty development programs ii. Awards won by KIOT faculty		
10.	(i) To review the faculty research publications and funding proposals (ii) Ph.D. guidance and completion of Ph.D.		
11.	To review the Admissions made in the current academic year 2018 - 19		
12.	To review the University results in the last academic year 2017-18		
13.	To review the Graduation Rate in the last academic year 2017-18		
14.	To review the Students' Placement in the last academic year 2017-18		
15.	To review (i) The students skill development activities and Guest lectures conducted the last academic year 2017-18 (ii) Students achievements in the last academic year 2017-18		
16.	To review the State of the art equipment purchased in the last academic year 2017-18		


Member Secretary & Principal



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Minutes of Governing Council Meeting (GCM)

Meeting No.	10	Date & Time	15.12.2018, 2.30pm
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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.	Dr.S.Paramasivam, B.E.,M.E.,Ph.D. Functional Head Power Electronics (R & D), Danfoss Industries Pvt. Ltd. Chennai.	Member (Industry)
3.	Mr.P.R.Perumal, B.E., PG Diploma in Entrepreneurship. Senior General Manager, ITCOT Consulting & Service 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. Professor/ Mechanical Engineering, PSG College of Technology, Coimbatore.	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. Vice Principal & HOD/Mechanical Engg. Knowledge Institute of Technology.	Member (Faculty)
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.	Dr.G.Sivanatarajan, M.Sc., M.Phil., Ph.D. Associate Professor / Civil Engineering, Knowledge Institute of Technology.	Member (Faculty)
13.	Prof.B.Sasi Kumar, B.E.,M.E. Associate Prof / EEE, Knowledge Institute of Technology.	Member (Faculty)
14.	Dr.PSS.Srinivasan, B.E., M.Tech.(IIT-B), Ph.D. Principal, Knowledge Institute of Technology.	Member Secretary



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

Principal,
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Kakapalayam (Po), Salem-637 504. 51

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

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>
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>
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>
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>
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>
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>
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>
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>



S. No.	Program	Total Intake	Faculty Required (SSR 1:15)	Faculty Available
1	B.E. MECH (II, III & IV Year)	720	36	41
2	B.E. ECE (II, III & IV Year)	360	18	19
3	B.E. EEE (II, III & IV Year)	360	18	18
4	B.E. CSE (II, III & IV Year)	360	18	18
5	B.E. CIVIL (II, III & IV Year)	180	9	10
6	B.E. I year (MECH, ECE, EEE, CSE & CIVIL)	660	33	34
Total		2640	132	140
Staff Student Ratio – 1 : 18.9				

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				

Item No:
09(i) **The faculty development initiatives and participation of faculty in faculty development programs**

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.

(ii) **Awards won by KIOT faculty**

The awards won by the faculty have been presented. The council noted and appreciated the achievements.

Item No:
10(i) **To review the faculty research publications and funding proposals**

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.

(ii) Ph.D guidance and completion of Ph.D

The council noted the completion of Ph.D by KIOT faculty. It also reviewed the Ph.D. guidance by KIOT faculty.

To review the Admissions made in the academic year 2018-19

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.

I year B.E admissions

No.	Name of the course	Approved Intake	Admitted	% admission
1	Mech.	240	87	36
2	ECE	120	80	67
3	EEE	120	57	47
4	CSE	120	111	92
5	CIVIL	60	15	25
Overall		660	350	53

II year B.E Lateral entry admissions

S. No.	Name of the course	Approved Intake	Admitted	% Admission
1	Mech.	75	14	18
2	ECE	35	01	2
3	EEE	26	09	34
4	CSE	27	02	7
5	CIVIL	32	07	21
Overall		195	33	17

I year M.E admission

S. No.	Name of the course	Approved Intake	Admitted	% Admission
1	ISE	24	20	83
2	CSE	24	04	17
3	VLSI Design	24	03	13
4	EST	24	11	46
Overall		96	38	40

Item No:
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	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.												
Item No: 12	<p>(i) <u>To review the University results in the academic year 2017-18</u></p> <p>The results of university examinations in odd and even semester of 2017 – 18 have been presented and discussed.</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Degree</th> <th>Nov/Dec 2017</th> <th>April/May 2018</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.E</td> <td>40%</td> <td>47%</td> </tr> <tr> <td>2</td> <td>M.E</td> <td>70%</td> <td>89%</td> </tr> </tbody> </table> <p>The Council noted and approved the University results of academic year 2017-18. The council asked the administration to improve the university examination results of undergraduate programmes.</p>	S.No.	Degree	Nov/Dec 2017	April/May 2018	1	B.E	40%	47%	2	M.E	70%	89%
S.No.	Degree	Nov/Dec 2017	April/May 2018										
1	B.E	40%	47%										
2	M.E	70%	89%										
Item No: 13	<p><u>To review the Graduation Rate of the 2018 passed out batch.</u></p> <p>The graduation rate of 2018 batch has been presented.</p> <ul style="list-style-type: none"> • The graduation rate B.E (2014-18 batch) : 64 % • The graduation rate of M.E (2016 -18 batch) : 96% <p>The council approved the Graduation rate of 2018 batch of B.E & M.E. The council asked the administration to improve the graduation rate of B.E courses.</p>												
Item No: 14	<p><u>To review the Students' Placement in the academic year 2017-18</u></p> <p>The placement details of students in 2017-18 batch were presented and discussed.</p> <ul style="list-style-type: none"> • B.E - Placement :94 % <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: 15	<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 2017-18 were presented. The council noted and approved the skill development programmes conducted for the students.</p> <p>(ii) <u>Students achievements in the academic year 2017-18</u></p> <p>The council noted the achievements of students in contests conducted by Corporates and other institutions.</p>												



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Item No: 16	<u>To review the State of the art equipment purchased</u> The list of equipment purchased during the AY 2017-18 were presented and discussed. The council approved the list of equipment purchased in the last academic year 2017 – 18
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Member Secretary & Principal



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