

**KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504**

**Action Taken Report on 13<sup>th</sup> Governing Council Meeting, Dated 26.03.2022**

S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
1.	13.1	Confirm the Minutes and Action Taken of the 13 <sup>th</sup> Governing Council Meeting held on 26.03.2022	<ul style="list-style-type: none"> <li>The Minutes of the Meeting and Action Taken Report were reviewed and approved</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>
2.	13.2	To review the academic and other related activities of the college	<ul style="list-style-type: none"> <li>Resolved to Approve the University Results and Graduation Rate</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>
3.	13.3	Placement and Student Development Activities (For Approval)	<ul style="list-style-type: none"> <li>Resolved to Approve the Students' Placement, activities of the Industry Institute Interaction cell, and Training activities conducted for the students.</li> </ul>	<ul style="list-style-type: none"> <li>Average Salary has been increased from 3.02 to 3.65 Lakhs</li> <li>Domain-specific training programs were conducted on Automotive Electronics, ERP-SAP, Java Full stack, CATIA and solid Modelling for better placement.</li> <li>Programming portal has been subscribed to all B.E./B.Tech. students for enhancing programming skills</li> </ul>
4.	13.4	To review the activities held at the College	<ul style="list-style-type: none"> <li>Resolved to Approve the Activities conducted through COEs, Technical Clubs &amp; Student Chapters, Alumni Association Activities and the Conference / Workshop / FDP / SDP / LDP conducted.</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>

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5.	13.5	To review the faculty development activities	<ul style="list-style-type: none"> <li>Resolved to Approve the Faculty Development programs conducted and participation of faculty in Conferences / Workshops / FDPs / SDPs / LDP.</li> <li>Faculty publications and research activities are to be improved.</li> <li>R&amp;D, Funded projects, Consultancy are to be improved.</li> </ul>	<ul style="list-style-type: none"> <li>2 Programs have been conducted on Research Funding Opportunities &amp; Writing Research Proposal by Research Forum</li> <li>16 Research Proposals have been submitted and funds worth Rs.1.30 Lakhs were obtained</li> <li>13 Consultancy works worth Rs.5.22 Lakhs have been carried out.</li> </ul>
6.	13.6	To review the important communications, policy decisions received from Government, AICTE, Anna University etc.,	<ul style="list-style-type: none"> <li>The Governing Council reviewed and noted the important communications, policy decisions received from Government, AICTE, Anna University etc.,</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>
7.	13.7	To review the accolades and recognition of the College, Department, Faculty & Staff and Students	<ul style="list-style-type: none"> <li>The Governing Council noted the accolades and recognition received by the College, Department, Faculty &amp; Staff and Students.</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>
8.	13.8	Admission Details (For Approval)	<ul style="list-style-type: none"> <li>Resolved to Approve the Students' Admission in the AY 2021 – 22.</li> </ul>	<ul style="list-style-type: none"> <li>No Action Required</li> </ul>

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9.	13.9	<ul style="list-style-type: none"> <li>• Faculty and Staff Recruited / Relieved from 1<sup>st</sup> November 2020 to 31<sup>st</sup> December 2021</li> <li>• Student Faculty Ratio (SFR) for the AY 2021 - 2022 as on 31.12.2021</li> <li>• Certificate Courses conducted for Students in the AY 2020 – 21</li> <li>• MOUs signed with Industries/Universities/ Organizations</li> <li>• Audited Account Statement of the Institution (FY 2020 – 21)</li> <li>• Alumni Association Registration</li> <li>• Tuition Fee Waiver for PG Programmes</li> <li>• Submission of Application to the Anna University / UGC for Autonomous Status</li> <li>• Submission of NBA Compliance Report</li> </ul>	<p>Resolved to Ratify the following:</p> <ul style="list-style-type: none"> <li>• Faculty and Staff Recruited / Relieved</li> <li>• Student Faculty Ratio (SFR) maintained</li> <li>• Resolved to Approve Certificate Course and Value-Added Courses conducted.</li> <li>• MOUs signed with Industries/Universities/Organizations</li> <li>• Audited Account Statement of the Institution</li> <li>• Alumni Association Registration</li> <li>• Tuition Fee Waiver for PG Programmes</li> <li>• Submission of Application to the Anna University / UGC for Autonomous Status</li> <li>• Submission of NBA Compliance Report.</li> </ul>	<ul style="list-style-type: none"> <li>• MOU has been signed with Smartcliff to conduct training on CATIA and JAVA Full-stack</li> <li>• MOU has been signed with ERP logic to conduct training on SAP</li> <li>• MOU has been signed with ANCIT to conduct training on Automotive Electronics</li> <li>• Industry HR conclave has been conducted</li> <li>• MOU has been signed with Salesforce to train the students on Customer Relationship Management</li> <li>• UGC Expert Team visited in December 2022 and the results are awaited.</li> </ul>

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10.	13.10	<ul style="list-style-type: none"> <li>• Certificate Courses and Value Added Courses planned for the Even Semester of AY 2021-22</li> <li>• Changes in Intake / New Programmes proposed for the AY 2022 – 23</li> <li>• Infrastructure Requirements for the AY 2022 - 23</li> <li>• Budget of the Institution for the AY 2021 – 22</li> <li>• Annual Quality Assurance Report (AQAR) of the AY 2020 – 21</li> </ul>	<ul style="list-style-type: none"> <li>• Resolved to Approve the Certificate Courses planned, Changes in Intake / New Programmes proposed, Infrastructure Requirements, Budget of the Institution and the Annual Quality Assurance Report (AQAR).</li> </ul>	<ul style="list-style-type: none"> <li>• 11 Certificate and 05 Value-added courses conducted AY 2021-22</li> <li>• AQAR for AY 2020-21 was submitted after a review</li> </ul>

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11.	13.11	Strategic plan and New Initiatives (For Consideration and Approval)	<p>Resolved to Approve the following:</p> <ul style="list-style-type: none"> <li>• Obtaining Autonomous Status for the Institution and Implementation</li> <li>• Curriculum Design, Delivery and Assessment (CDDA) for Autonomous System</li> <li>• Constitution of necessary Bodies (such as Academic Council, Board of Studies and Controller of Examinations etc.) related to Autonomous System</li> <li>• Restructuring of activities of the Centre for Career Development and Training (C-CDT) in-line with Industry requirements</li> <li>• Establishments of new COEs / Labs related to Autonomous Curriculum and in Emerging Technologies</li> <li>• Initiation of creating a new Learning Management System (LMS) in-line with the proposed Autonomous System</li> <li>• Enhancing Campus e-Governance System with new features</li> <li>• Establishing Incubation and Start-up facilities</li> </ul>	<ul style="list-style-type: none"> <li>• MOU has been signed with AIC Raise &amp; NIT-T for promoting startup activities</li> </ul>

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Member Secretary  
Governing Council KIOT

**PRINCIPAL**  
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