KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Governing Council Meeting

Meeting No.	13	Date & Time	26.03.2022 & 10:30 am to 12:30 pm	Venue	IQAC, KIOT

| Item No.	Agenda Item
13.1	Confirmation of the Minutes and Action Taken Report of 12th Governing Council Meeting
13.1 (a)	Confirm the Minutes and Action Taken of the 12th Governing Council Meeting held on 24.12.2020
13.2	Academic Matters (For Approval)
13.2 (a)	Academic Schedule for ODD and EVEN Semester of 2021 - 2022
13.2 (b)	University results in the AY 2020 - 2021
13.2 (c)	Graduation rate of 2021 Passed out batch
13.3	Placement, Industry Institute Interaction and Student Development Activities (For Approval)
13.3 (a)	Students Placement in the AY 2020 - 2021
13.3 (b)	Major activities of Industry Institute Interaction Cell in the AY 2020 - 2021
13.3 (c)	Training activities conducted for the students in the AY 2020 - 2021
13.4	Various activities held at the College (For Approval)
13.4 (a)	Activities conducted through COEs in the AY 2020 – 2021
13.4 (b)	Activities conducted through Technical Clubs & Student Chapters in the AY 2020 - 2021
13.4 (c)	Alumni Association Activities conducted in the AY 2020 - 2021
13.4 (d)	Conference / Workshop / FDP / SDP / LDP conducted in the AY 2020 - 2021
13.5	Faculty Development and Research (For Approval)
13.5 (a)	Faculty participation in Conference / Workshop / FDP / SDP / LDP in the AY 2020 - 2021
13.5 (b)	Faculty pursuing Ph.D. / Ph.D. guidance in the AY 2020 - 2021
13.5 (c)	Funding Proposals submitted and sanctioned in the AY 2020 - 2021
13.5 (d)	Faculty Publications in the AY 2020 - 2021
13.6	Policy / Regulatory Matters (For Approval)
13.6 (a)	AICTE / AU / UGC Related Matters
13.6 (b)	Important Communication Received from / sent to AICTE, UGC, DOTE, Anna University, Government of Tamil Nadu, Government of India, court orders etc. from 1st November 2020 to 31st December 2021
13.6 (c)	University Regulation changes (November 2020 to December 2021)
13.7	Accreditation and Achievements (For Approval)
13.7 (a)	NAAC Accreditation
13.7 (b)	Rankings, Awards and Recognitions received by KIOT in the AY 2020 - 2021
13.7 (c)	Major Achievements / Awards of Depts., Faculty, Staff and Students in the AY 2020 – 2021

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13.8	Admission Details (For Approval)
13.8 (a)	Students Admission in the AY 2021 - 2022
13.9	For Consideration and Ratification
13.9 (a)	Faculty and Staff Recruited / Relieved from 1st November 2020 to 31st December 2021
13.9 (b)	Student Faculty Ratio (SFR) for the AY 2021 - 2022 as on 31.12.2021
13.9 (c)	Certificate Courses conducted for Students in the AY 2020 - 2021
13.9 (d)	MOUs signed with Industry/Universities/ Organizations in the AY 2020 - 2021
13.9 (e)	Audited Account Statement of the Institution (FY 2020 – 2021)
13.9 (f)	Alumni Association Registration
13.9 (g)	Tuition Fee Waiver for PG Programmes
13.9 (h)	Submission of Application to the Anna University / UGC for Autonomous Status
13.9 (i)	Submission of NBA Compliance Report
13.10	For Consideration and Approval
13.10 (a)	Certificate Courses planned for the Even Semester of AY 2020 - 2021
13.10 (b)	Changes in Intake / New Programmes proposed for the AY 2022 - 2023
13.10 (c)	Infrastructure Requirements for the AY 2022 - 2023
13.10 (d)	Budget of the Institution for the AY 2021 - 2022
13.10 (e)	Annual Quality Assurance Report (AQAR) of the AY 2020 - 2021
13.11	Strategic Plan and New Initiatives (For Consideration and Approval)
13.11 (a)	Obtaining Autonomous Status for the Institution and Implementation
13.11 (b)	Curriculum Design, Delivery and Assessment (CDDA) for Autonomous System
13.11 (c)	Constitution of necessary Bodies (such as Academic Council, Board of Studies, Controller of Examinations etc.) related to Autonomous System
13.11 (d)	Restructuring the activities of Centre for Career Development and Training (C-CDT) in-line with Industry requirements
13.11 (e)	Establishments of new COEs / Labs related to Autonomous Curriculum and in Emerging Technologies
13.11 (f)	Creating Learning Management System (LMS) in-line with the proposed Autonomous System
13.11 (g)	Enhancing Campus e-Governance System with new features
13.11 (h)	Establishing Incubation and Start up facilities
13.12	Any other items to be discussed with the Permission of the Chairman

Date: 18.03.2022

(Dr.PSS.Srinivasan)
Member Secretary & Principal
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Minutes of Governing Council Meeting (GCM)

Meeting No	13	Date & Time : 26.03.2022 & 10.30am
Venue:		Hybrid Mode at IQAC

Members Present (Physical Mode)

S.No.	Name	Affiliation	Position
1.	Thiru.R.Kumarasami	Secretary, KIOT Trust, Salem.	Chairman (Trust)
2.	Mr.P.R.Perumal	Managing Director & CEO, ITCOT, Chennai.	Member (Industry)
3.	Dr.P.Parthiban	Associate Professor / Production Engineering, NIT, Trichy.	Member (Academic)
4.	Dr.P.Navaneethakrishnan	Professor / Department of Mechanical Engineering, Kongu Engineering College, Perundurai.	Member (Academic)
5.	Dr.K.Visagavel	Vice Principal & HOD / MECH, KIOT	Member (Faculty)
6.	Dr.A.Stephen	Director, MBA	Member (Faculty)
7.	Dr.N.Santhiyakumari	HOD / ECE, KIOT	Member (Faculty)
8.	Dr.V.Kumar	HOD / CSE, KIOT	Member (Faculty)
9.	Prof.B.Sasikumar	Associate Professor / EEE, KIOT	Member (Faculty)
10.	Dr.M.Thangavel	Director – CDT & Coordinator / IQAC, KIOT	Member (Faculty)
11.	Dr.PSS.Srinivasan	Principal, KIOT	Member Secretary

Members Present (Online Mode)

S.No.	Name	Affiliation	Position
12.	Mr.N.P.Sivaprasad	Trustee, KIOT Trust, Salem.	Member (Trust)
13.	Dr.S.Paramasivam	Assistant General Manager (R&D), ESAB, Chennai.	Member (Industry)
14.	Dr.Srikanth Narayanasamy	Director – Technical, Energyhive Private Limited, Chennai.	Member (Industry)
15.	Er.R.Sivalingam	Managing Director, Sigaram Construction (P) Ltd., Erode.	Member (Industry)
16.	Mr.V Rajaraman	Director, Granite River Labs Technology Pvt. Ltd. Bangalore.	Member (Industry)
17.	Dr.P.Damodharan	Assistant Professor / ECE, Indian Institute of Information Technology Design & Manufacturing, Kancheepuram, Chennai.	Member (Academic)
18.	Dr.Saswati Mukherjee	Professor & HOD/ Department of Information Science and Technology, Anna University, Chennai.	University Nominee
19.	Prof.D.Noorullah	Associate Professor, Department of Metallurgical Engineering, GCE, NH44, Karuppur, Salem.	DOTE Nominee

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13.1 CONFIRMATION OF THE MINUTES AND ACTION TAKEN REPORT OF 12TH GOVERNING COUNCIL MEETING	
13.1 (a)	Confirm the Minutes of Meeting and Action Taken Report of the 12th Governing Council Meeting held on 24.12.2020

The 12th Governing Council Meeting was held on 24.12.2020. The Minutes of the Meeting was communicated to all members of the Governing Council and no comments were received.

It is resolved to confirm the Minutes of Meeting and Action Taken Report of the 12th Governing Council Meeting held on 24.12.2020, which are given in Annexures 13.1 (a) & 13.1 (b)

13.2. ACADEMIC MATTERS (FOR APPROVAL)

13.2 (a)	Academic Schedule for ODD and EVEN Semester of 2021 - 22

The Academic Calendar for the Odd and Even semester of AY 2021 – 22 has been reviewed.

13.2 (b)	University Results in the AY 2020 - 21

S.No.	Program	Semester	Overall Pass %
1.	B.E. / B.Tech.	ODD	99.60
		EVEN	99.60
2.	M.E.	ODD	96.80
		EVEN	100
3.	M.B.A.	ODD	97.20
		EVEN	98.60

13.2 (c)	Graduation Rate of 2021 Passed out batch

S.No.	Program	No. of Students Graduated	Graduation Rate
1	B.E. / B.Tech.	588	98.70
2	M.E.	26	100
3	M.B.A.	68	94.40

The details are given in **Annexures 13.2 (a), 13.2 (b) and 13.2 (c).**

The members appreciated the efforts taken by the faculty for having conducted effective online classes during the pandemic and produced good results.

It is resolved to Approve the Academic Schedule, University Results and Graduation Rate.

13.3 PLACEMENT, INDUSTRY INSTITUTE INTERACTION AND STUDENT DEVELOPMENT ACTIVITIES(FOR APPROVAL)

13.3 (a)	Students Placement in the AY 2020 - 21

S. No.	Program	No. of Companies Visited for Recruitment	No. of Students Opted	No. of Students got Placed	% Placement
1.	B.E.	90	458	434	95 %
2.	M.E.	3	5	3	60 %
3.	MBA	42	60	55	92 %

13.3 (b)	Major activities of Industry Institute Interaction Cell in the AY 2020 - 21	
No. of Students Attended In-plant Training		40
No. of Students Attended Internship / Industry Project		383
No. of Students Attended Industry Visit		158

13.3 (c)	**Training activities conducted for the students in the AY 2020 - 21**

Training Programs for Employability Skills and Personality Development

No. of Training Programs Conducted	37
Students Attended	First Year to Final Year of B.E. / M.B.A
Major Areas of Training	• Aptitude Training • Communication Training • Domain-Specific Training • Programming Training • Company Specific Training • AMCAT Assessment • Mock Interviews • Personality Development Programs

Japanese Language Training:

No. of Training Programs Conducted	04
Japanese Language Certification Level	N5, N4 and N3
Students Attended	II and III Year B.E. / B.Tech.
No. of Students Benefitted	111
Total No. of Students Certified	23 (N5:14, N4:7, N3:2)

The details are given in Annexures 13.3 (a), 13.3 (b) and 13.3 (c).

The members suggested that analysis may be done for find out why 10-15% of students are not opting placement as career choice.

It is resolved to Approve the Students Placement, activities of the Industry Institute Interaction cell, and Training activities conducted for the students.

13.4 VARIOUS ACTIVITIES HELD AT THE COLLEGE (FOR APPROVAL)

13.4 (a)	**Activities conducted through Placement COEs(Centre of Excellence) in the AY 2020 – 21**
No. of Activities Conducted through Placement CoEs & Industry Linked Laboratories	41
No. of Students Benefitted	1794
Major Activities Conducted	• Training on emerging technologies • Hands-on training • Awareness programs • Certificate courses
13.4 (b)	**Activities conducted through Technical Clubs & Student Chapters in the AY 2020 - 21**
No. of Technical Clubs & Student Chapters	27
No. of Activities Conducted	76
No. of Students Benefitted	1794
Major Activities Conducted	• Webinars • Online Workshops • Awareness Programs • Guest Lectures
13.4 (c)	**Alumni Association Activities conducted in the AY 2020 - 21**
No. of Activities Conducted	44
No. of Participants	2794
Major Activities Conducted	• Alumni Interaction with Students • Alumni Talk • Guest Lectures by Alumni • Regional Alumni Chapters Inauguration

13.4 (d)	Conference / Workshop / FDP / SDP / LDP conducted in the AY 2020 - 21	
No. of Programs Conducted		16
No. of Participants		1272
Major Activities Conducted		• AICTE Sponsored STTP on Emerging Technologies • FDP on Online Teaching Strategies • Anna University Sponsored FDTP

The details are given in **Annexures 13.4 (a), 13.4 (b), 13.4 (c) and 13.4 (d).**

It is resolved to Approve the following

- Activities conducted through COEs for Placement and Training
- Technical Clubs & Student Chapters
- Alumni Association Activities
- Conference / Workshop / FDP / SDP / LDP conducted.

13.5 FACULTY DEVELOPMENT AND RESEARCH (FOR APPROVAL)

13.5 (a)	Faculty participation in Conference / Workshop / FDP / SDP / LDP in the AY 2020 - 21	
No. of Faculty		163
No. of Faculty Participated		143
No. of Events Participated		797
Major Activities Participated		• AICTE Sponsored STTPs • Faculty Development Programs • National Conference • Anna University Sponsored FDTP

13.5 (b)	Faculty pursuing Ph.D. / Ph.D. guidance in the AY 2020 - 21	
No. of faculty pursuing Ph.D. in KIOT		29
No. of KIOT faculty obtained Ph.D.		03
No. of Scholars pursuing Ph.D. under KIOT Supervisors		29
No. of Ph.D. produced by KIOT Supervisors		10

13.5 (c)	Funding Proposals submitted and sanctioned in the AY 2020 - 2021	
No. of Funding Proposals Applied		15
No. of Research / Funding Proposals Sanctioned		5
Total Amount sanctioned		**Rs.19.74 Lakhs**

13.5 (d)	Faculty Publications in the AY 2020 - 21	
Total No. of faculty		163
No. of Faculty Published Research Articles		39
Total No. of Publications		83
Publication / Faculty		0.51

The details are given in **Annexures 13.5 (a), 13.5 (b), 13.5 (c) and 13.5 (d).**

The members suggested to improve the publications in refereed journals and patent filing.

It is resolved to Approve the Faculty participation in Conference / Workshop / FDP / SDP / LDP, Faculty pursuing Ph.D. / Ph.D. guidance, Funding Proposals and Faculty Publications.

13.6 POLICY / REGULATORY MATTERS (FOR APPROVAL)

13.6 (a)	**AICTE / AU / UGC Related Matters**
Period	AY 2021 - 22
AICTE	Obtained Extension of Approval for the Academic Year 2021-2022 on 30.06.2021
UGC	Application has been submitted to Anna University and UGC for Autonomous Status during February 2022.

AU	Obtained Provisional Affiliation for the Academic Year 2021-2022 on 04.08.2021
DOTE	I Year B.E., II Year B.E. – Lateral Entry and I Year MBA and M.E. admissions have been approved.
AICTE New Initiatives	Various activities are going on related to UBA, Mahatma 150, FIT India, Institution Innovation cell (IIC), One student-One Tree, National Career service, Plastic Free India, Jal Sakthi Water Mission, National Internship portal and National Digital Repository
13.6 (b)	**Important Communication Received from / sent to AICTE, UGC, DOTE, Anna University, Government of Tamil Nadu, Government of India, court orders etc. from 1st November 2020 to 31st December 2021**

The various communications received from / sent to AICTE, UGC, DOTE, Anna University, the Government of Tamil Nadu, and the Government of India are given in Annexure 13.6 (b).

13.6 (c)	**University Regulation changes (November 2020 to December 2021)**

Students admitted in the year 2021-2022 are coming under R 2021 whereas previous batches are coming under R 2017

It is resolved to Approve the AICTE / AU / UGC Related Matters, Important Communication Received from / sent to AICTE, UGC, DOTE, Anna University, Government of Tamil Nadu, Government of India, court orders etc. from 1st November 2020 to 31st December 2021 and the University Regulation changes.

13.7 ACCREDITATION AND ACHIEVEMENTS (FOR APPROVAL)

13.7 (a)	**NAAC Accreditation**

KIOT has been accredited by NAAC with 'A' Grade for the period of 5 years from 13.09.2021 to 12.09.2026

13.7 (b)	**Rankings, Awards and Recognitions received by KIOT in the AY 2020 - 21**

- Received **"National Employability Award 2021"** from Aspiring Minds for being amongst the top 10% of colleges in Tamil Nadu based on the performance of final-year students in **AMCAT 2021**.
- KIOT has been ranked as a **"Band B" institution (ranked between 26-50)** in the category of 'Private or Self-Financed College/ Institutes' in the Atal Ranking of Institutions on Innovation Achievement (**ARIIA**) 2020.
- Two students of M.E. Industrial Safety Engineering have secured I and III rank in Anna University Examinations in the batch 2019 - 2021.

13.7 (c)	**Major Achievements / Awards of Depts., Faculty, Staff and Students in the AY 2020 – 21**

The major achievements/awards of Depts., Faculty, Staff and Students are given in Annexure 13.7 (c)

It is resolved to Approve the NAAC Accreditation, Rankings, Awards and Recognitions received by KIOT and the Major Achievements / Awards of Departments, Faculty, Staff & Students.

13.8 ADMISSION DETAILS (FOR APPROVAL)

13.8 (a)	**Students Admission in the AY 2021 - 22**

Admissions for CAY 2021-22					
Details	**I Year B.E (Regular)**	**II Year B.E Lateral Entry**	**I Year M.E.**	**I Year M.B.A.**	**Total**
Approved intake for the institution	690	274*	78	120	954
No. of Students Admitted	624	146	71	105	946
% of Admission	90	53	91	88	99

* Including seats lapsed in I year B.E./B.Tech. in AY 2020-21
The details are given in **Annexure 13.8 (a)**.

Member secretary clarified that the institution is not charging any fees from the students admitted under a special government quota 7.5% reservation for students studied in Government schools (Tamil medium) as per the Tamil Nadu Government order.

It is resolved to Approve the Students' Admission in the AY 2021 – 22.

13.9 FOR CONSIDERATION AND RATIFICATION

13.9 (a)	Faculty and Staff Recruited / Relieved from 1st November 2020 to 31st December 2021
No. of faculty recruited	60
No. of staff recruited	09
No. of faculty relieved	23
No. of staff relieved	06

13.9 (b) Student Faculty Ratio (SFR) for the AY 2021 - 2022 as on 31.12.2021

S.No.	Program	SFR as per AICTE Norms	Approved intake	No. of Faculty Required	No. of Faculty Available	SFR
1.	B.E. / B.Tech.	1:20	2550	128	157	1:16
2.	M.E.	1:15	156	12	12	1:13
3.	M.B.A.	1:20	240	12	13	1:18
	Overall		2946	152	182	1:16

13.9 (c) Certificate Courses conducted for Students in the AY 2020 - 21

No. of Certificate Courses Conducted	10
Students Participated	II to IV Year of B.E., I and II Year of M.B.A
No. of Students Benefitted	634

13.9 (d) MOUs signed with Industry/Universities/ Organizations

No. of MoUs Renewed	5
Total No. of Active MoUs	24

13.9 (e) Audited Account Statement of the Institution (FY 2020 – 2021)

It is resolved to approve the Audited Account Statement of the institution (FY 2020 – 21).

13.9 (f) Alumni Association Registration

The Alumni Association of Knowledge Institute of Technology was registered under the Tamil Nadu societies registration Act 1975 on 16.08.2021 in the name of **"KIOT Alumni Association Salem"**

13.9 (g) Tuition Fee Waiver for PG Programmes

The Knowledge Institute of Technology Trust has waived off the tuition fees for three M.E. courses namely CSE, VLSI Design and Embedded Systems Technologies(EST) to increase admissions.

S.No.	Course	Fees per year as per Govt. Norms in Rs.	Fees Waived by Trust in Rs.	Remarks
1	M.E. CSE	50,000	47,500	One-time fee of Rs.5,000/- is collected
2	M.E. VLSI Design	50,000	47,500	
3	M.E. EST	50,000	47,500	

13.9 (h) Submission of Application to the Anna University / UGC for Autonomous Status

The college has already obtained NAAC accreditation with 'A' Grade and become eligible to apply for Autonomous status.

The application for obtaining Autonomous status has been prepared and submitted to Anna University and UGC for further process.

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13.9 (i)	Submission of NBA Compliance Report

The Compliance Reports have been submitted to the National Board of Accreditation (NBA) for four B.E. programmes (CSE, ECE, EEE and MECH) for re-accreditation.

The details of the above item are given in **Annexures 13.9 (b), 13.9 (c), 13.9 (d) and 13.9 (e).**

The members appreciated the new initiative taken for PG programmes, Tuition Fee Waiver, which resulted in good admissions. The members also appreciated the flexible fee payment system followed for the students' benefit.

It is resolved to Ratify the following:

- Faculty and Staff Recruited / Relieved
- Student Faculty Ratio (SFR) maintained
- MOUs signed with Industry/Universities/Organizations
- Audited Account Statement of the Institution
- Alumni Association Registration
- Tuition Fee Waiver for PG Programmes
- Submission of Application to the Anna University / UGC for Autonomous Status
- Submission of NBA Compliance Report.

13.10 FOR CONSIDERATION AND APPROVAL

13.10 (a)	Certificate Courses and Value Added Courses planned for the Even Semester of AY 2021 - 22

Type of Courses	No. of Courses to be Approved
Certificate Courses (CC)	12
Value Added Courses (VAC)	13
Total No. of Courses	25

13.10 (b)	Changes in Intake / New Programmes proposed for the AY 2022 - 23

Course	Current Intake	Changes (if any)	Next year Intake
B.E.(CE)	30	Nil	30
B.E.(CSE)	180	Nil	180
B.E.(ECE)	120	Nil	120
B.E.(EEE)	60	Nil	60
B.E.(ME)	120	Nil	120
B.Tech.(AI&DS)	60	Nil	60
B.Tech.(CSBS)	60	Nil	60
B.Tech.(IT)	60	Nil	60
TOTAL (UG)	**690**	**Nil**	**690**
M.E.(CSE)	18	Nil	18
M.E.(EST)	18	Nil	18
M.E.(ISE)	24	Nil	24
M.E.(VLSI)	18	Nil	18
M.B.A.	120	Nil	120
TOTAL (PG)	**198**	**Nil**	**198**
New course (if Any)	Nil	Nil	Nil
GRAND TOTAL (UG+PG)	**888**	**Nil**	**888**

13.10 (c)	Infrastructure Requirements for the AY 2022 - 23

- As the college has adequate infrastructure as per AICTE and Anna University norms there are no additional infrastructure requirements for the AY 2022 – 23.

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- New software/hardware requirements for AI & DS / IT / CSBS programmes will be procured as per university norms.
- ICT facilities in the classrooms will be enhanced.

13.10 (d)	Budget of the Institution for the AY 2021 - 22

It is resolved to approve the Budget proposed for the AY 2021 – 22.

13.10 (e)	Annual Quality Assurance Report (AQAR) of the AY 2020 - 21

It is resolved to approve the Annual Quality Assurance Report (AQAR) of the AY 2020 – 21

The details are given in Annexure 13.10 (a), 13.10 (d) and 13.10 (e).

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).

13.11 STRATEGIC PLAN AND NEW INITIATIVES (FOR CONSIDERATION AND APPROVAL)

13.11 (a)	Obtaining Autonomous Status for the Institution and Implementation

It is proposed to obtain Autonomous status for the institution by adhering to the UGC and University norms.

13.11 (b)	Curriculum Design, Delivery and Assessment (CDDA) for Autonomous System

Based on UGC and Anna University requirements Curriculum Design, Delivery and Assessment (CDDA) cell has been already formed. A π – model curriculum has been proposed for the autonomous system. The structure and components of the π – model curriculum have been explained.

13.11 (c)	Constitution of necessary Bodies (such as Academic Council, Board of Studies, Controller of Examinations etc.) related to Autonomous System

It is proposed to constitute Academic and Administrative bodies such as Academic Council, Board of Studies and Controller of Examinations etc. for the proposed Autonomous system after obtaining necessary approvals from UGC and Anna University.

13.11 (d)	Restructuring the activities of Centre for Career Development and Training (C-CDT) in-line with Industry requirements

To enhance the employability skills of the students, it is suggested to restructure the activities of Centre for Career Development and Training (C-CDT) in-line with Industry requirements as part of the proposed Autonomous curriculum.

13.11 (e)	Establishments of new COEs / Labs related to Autonomous Curriculum and in Emerging Technologies

To bridge the gap between academia and industries it is proposed to sign MOUs with a few leading industries and establish Centres of Excellence in Emerging Areas for placement and Training.

S.No.	Industry	Area of CoE / Technology
1	HCL Technologies	Model-based design and product development
2	American Megatrends Inc.	Embedded System
3	Harita Techserv (TVS)	Automotive Electronics

13.11 (f)	Creating Learning Management System (LMS) in-line with the proposed Autonomous System

A learning management system with students' centric features is proposed for a better teaching learning process.

13.11 (g)	Enhancing Campus e-Governance System with new features

An enhanced campus e-governance system is proposed for the effective functioning and Administration of the institution.

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13.11 (h)	Establishing Incubation and Start up facilities
	It is proposed to establish incubation and start-up facilities to promote entrepreneurial culture among the students.

It is resolved to Approve the following:

- Obtaining Autonomous Status for the Institution and Implementation
- Curriculum Design, Delivery and Assessment (CDDA) for Autonomous System
- Constitution of necessary Bodies (such as Academic Council, Board of Studies and Controller of Examinations etc.) related to Autonomous System
- Restructuring of activities of the Centre for Career Development and Training (C-CDT) in-line with Industry requirements
- Establishments of new COEs / Labs related to Autonomous Curriculum and in Emerging Technologies
- Initiation of creating a new Learning Management System (LMS) in-line with the proposed Autonomous System
- Enhancing Campus e-Governance System with new features
- Establishing Incubation and Start-up facilities

Suggestions from the members

The members suggested including emerging areas such as Artificial Intelligence, Machine learning, Deep Learning, Industry 5.0, Water 4.0 and IoT in the regular curriculum under Emerging Technology Vertical.

The members also suggested including online courses of NPTEL and other MOOC platforms in the regular curriculum.

12. Any other Matter	
12 (a)	**Authorizing the Principal of the Institution to receive Grants / Financial Assistance from all the Funding Agencies.**
	It is unanimously resolved to authorize the Principal of Knowledge Institute of Technology to receive Grants / Financial Assistance from all the Funding Agencies such as AICTE, UGC, Anna University, DST-SERB, DRDO, CSIR, MNRE, ICMR, DBT, ICSSR IMPRESS, IE(I), MSME, TNSCST, AERB, ARDB and ICAR.
	The Principal has expressed his heartfelt thanks to all the members for their active participation and suggestions for improving academic and other activities. The meeting ended with the vote of thanks by Prof.B.Sasikumar, Associate Professor /EEE

(Dr.PSS.Srinivasan)
Member Secretary & Principal

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