

MEMBER SECRETARY Governing Council Knowledge Institute of Technology (An Autonomous Institution) Kakapalayam (Po), Salem-637504.				
EDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504				
Governing Council Meeting (Hybrid Mode)				
Meeting No.	Date & Time	25.03.2023 & 11:00 am to 01:00 pm	Venue	IQAC, KIOT
Item No.	Agenda Item			
14.1	Confirming the Minutes and Action Taken Report of 13th Governing Council Meeting			
14.1 (a)	Confirming the Minutes and Action Taken Report of the 13 th Governing Council Meeting held on 26.03.2022			
14.2	Academic Matters (For Approval)			
14.2 (a)	Academic Schedule for ODD and EVEN Semester of 2022 - 23			
14.2 (b)	University Results in AY 2021 - 22			
14.2 (c)	Graduation Rate of 2022 Passed out batch			
14.3	Placement, Industry Institute Interaction and Student Development Activities (For Approval)			
14.3 (a)	Students Placement in AY 2021 - 22			
14.3 (b)	Major activities of Industry Institute Interaction Cell in AY 2021 - 22			
14.3 (c)	MOUs signed with Industry/Universities/ Organizations in AY 2021 - 22			
14.3 (d)	Training activities conducted for the students in AY 2021 - 22			
14.4	Various activities held at the College (For Approval)			
14.4 (a)	Activities conducted through Placement COEs and new Placement COEs established in AY 2021 - 22			
14.4 (b)	Alumni Association Activities conducted in AY 2021 - 22			
14.4 (c)	Conference / Workshop / FDP / SDP / LDP conducted in AY 2021 - 22			
14.5	Faculty Development and Research (For Approval)			
14.5 (a)	Faculty participation in Conference / Workshop / FDP / SDP / LDP in AY 2021 - 22			
14.5 (b)	Faculty pursuing Ph.D. & Ph.D. guidance in AY 2021 - 22			
14.5 (c)	Funding Proposals submitted and sanctioned in AY 2021 - 22			
14.5 (d)	Faculty Publications in AY 2021 - 22			
14.6	Policy / Regulatory Matters (For Approval)			
14.6 (a)	AICTE / AU / UGC Related Matters			
14.6 (b)	Important Communication Received from / Sent to AICTE, UGC, DOTE, Anna University, Government of Tamil Nadu, Government of India, etc. from 1 st January 2022 to 28 th February 2023			
14.7	Accreditation and Achievements (For Approval)			
14.7 (a)	NBA Accreditation			

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	Major Achievements / Awards and Recognitions received by KIOT in AY 2021 - 22
	Major Achievements / Awards of Depts., Faculty, Staff and Students in AY 2021 - 22
14.8	Admission Details (For Approval)
14.8 (a)	Students Admission in AY 2021 - 22
14.9	For Consideration and Ratification
14.9 (a)	Faculty and Staff Recruited / Relieved from 1 st January 2022 to 28 th February 2023
14.9 (b)	Student Faculty Ratio (SFR) for AY 2022 - 23
14.9 (c)	Certificate Courses conducted for Students in AY 2021 - 22
14.9 (d)	Certificate Courses conducted for Students in ODD semester of AY 2022 - 23
14.9 (e)	Audited Account Statement of the Institution for FY 2021 - 22
14.10	For Consideration and Approval
14.10 (a)	Changes in Intake / New Programmes proposed for AY 2023 - 24
14.10 (b)	Infrastructure Requirements for AY 2023 - 24
14.10 (c)	Budget of the Institution for AY 2022 - 23
14.10 (d)	Certificate Courses planned for Even Semester of AY 2022 - 23
14.10 (e)	Annual Quality Assurance Report (AQAR) of AY 2021 - 22
14.11	Strategic Plan and New Initiatives (For Consideration and Approval)
14.11 (a)	Obtaining Autonomous Status for the Institution and Implementation
14.11 (b)	Establishing Incubation and Start up facilities
14.11 (c)	Installation of 100kW Solar PV System
14.12	Other items to be discussed with the Permission of the Chairman

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 Date: 01.03.2023

PM
(Dr.PSS.Srinivasan)
Member Secretary & Principal
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MEETING OF THE GOVERNING COUNCIL OF KIOT

The Governing Council Meeting of KIOT was held on 25th March 2023, Saturday at Kakapalayam (Po), IQAC of the institution.

Members Present in Physical Mode			
S.No.	Name	Affiliation	Position
1.	Thiru.R.Kumarasami	Secretary, KIOT Trust, Salem.	Chairman (Trust)
2.	Mr.V.Suresh Kumar	Treasure, KIOT Trust, Salem.	Member (Trust)
3.	Mr.P.Sengottuvel	Joint Secretary, KIOT Trust, Salem.	Member (Trust)
4.	Dr.Srikanth Narayanasamy	Director – Technical, Energyhive Private Limited, Chennai.	Member (Industry)
5.	Dr.S.T.Ramesh	Professor / Civil, NIT, Trichy.	Member (Academic)
6.	Dr.K.Visagavel	Vice Principal, KIOT, Salem.	Member (Faculty)
7.	Dr.P.Navaneethakrishnan	Director, Student Affairs, KIOT, Salem.	Member (Faculty)
8.	Dr.A.Stephen	Director, MBA, KIOT, Salem.	Member (Faculty)
9.	Dr.N.Santhiyakumari	HOD / ECE, KIOT, Salem.	Member (Faculty)
10.	Prof.N.Divya	Assistant Professor / EEE, KIOT, Salem.	Member (Faculty)
11.	Dr.M.Thangavel	Director – CDT & Coordinator / IQAC, KIOT, Salem.	Member (Faculty)
12.	Dr.PSS.Srinivasan	Principal, KIOT, Salem.	Member Secretary
Members Present in Online Mode			
13.	Dr.K.Gunasekaran	Additional Secretary (Retired-UGC), Chennai.	Member (Academic)
14.	Dr.P.Parthiban	Professor / Production Engineering, NIT, Trichy.	Member (Academic)
15.	Dr.S.Paramasivam	General Manager (R&D), ESAB, Chennai.	Member (Industry)
16.	Dr.Padmanaban Ramasamy	Director - R&D, Defense & Aerospace, Eishaa Networks Inc., Chennai.	Member (Industry)
17.	Dr.Saswati Mukherjee	Professor & HOD, Department of Information Science and Technology, Anna University, Chennai.	University Nominee
18.	Prof.D.Noorullah	Associate Professor, Department of Metallurgical Engineering, GCE, Salem.	DOTe Nominee

Dr.M.Thangavel, Coordinator, IQAC welcomed the members of the Governing Council and presented the agenda items for discussion.

Member Secretary & Principal, Dr.PSS.Srinivasan gave explanations for all the agenda items presented and clarifications for queries raised by the members.

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CONFIRMING THE MINUTES OF MEETING AND ACTION TAKEN REPORT OF GOVERNING COUNCIL MEETING
Confirming the Minutes of Meeting and Action Taken Report of the 13th Governing Council Meeting held on 26.03.2022

The 13th Governing Council Meeting was held on 26.03.2022. The Minutes of the Meeting was communicated to all members of the Governing Council.
It is resolved to confirm the Minutes of Meeting and Action Taken Report of the 13th Governing Council Meeting held on 26.03.2020, which are given in Annexures 1 (a) & 1 (b)

2. ACADEMIC MATTERS (FOR APPROVAL)

2 (a) Academic Schedule for ODD and EVEN Semester of AY- 2022 - 23

The Academic Calendar for the Odd and Even semester of AY 2022 – 23 has been reviewed.

2 (b) University Results in the AY 2021 - 22

S. No.	Program	Semester	Overall Pass %
1.	B.E. / B.Tech.	ODD	85
		EVEN	55
2.	M.E. & MBA	ODD	40
		EVEN	72

2 (c) Graduation Rate of 2022 Passed out batch

S. No.	Program	No. of Students Graduated	Graduation Rate
1	B.E. / B.Tech.	352	90
2	M.E. & MBA	103	96

The members asked explanation for the low results in the odd semester examination in AY:2021-22 and the member secretary clarified that the students were not able to present well in the examination after online examinations conducted for 2 semesters during outbreak of Covid-19.
It is resolved to Approve the Academic Schedule, University Results and Graduation Rate.

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

3 (a) Students Placement in the AY 2021 – 22

S. No.	Program	No. of Companies Visited for Recruitment	No. of Students Opted	No. of Students got Placed	% Placement
1.	B.E.	101	334	312	93 %
2.	M.E.	03	05	03	60 %
3.	MBA	31	59	39	66 %

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Activities of Industry Institute Interaction Cell in the AY 2021 - 22	
No. of Students Attended In-plant Training	347
No. of Students Attended Internship / Industry Project	670
No. of Students Attended Industry Visit	1332
3 (c)	MOUs signed with Industry / Universities / Organizations in the Academic Year 2021 - 22
No. of New MOUs Signed	04
No. of MOUs Renewed	06
No. of Active MOUs	24
3 (d)	Training activities conducted for the students in the AY 2021 - 22
Training Programs for Employability Skill and Personality Development	
No. of Training Programs Conducted	32
Students Attended	1 st Year to 4 th Year B.E. / B. Tech.
Major Areas of Training	<ul style="list-style-type: none"> • Communication Training • Aptitude Training • Programming Training • Personality Development Program • Other Employability Skills • Company Specific Training
Japanese Language Proficiency Training:	
Japanese Language Certification Level	N5, N4 and N3
Students Attended	2 nd and 3 rd Year B.E. / B.Tech.
No. of Students Participated	37
Total No. of Students Certified	10 (N5 : 06, N4 : 02, N3 : 02)
<p>The details are given in Annexures 3 (a) & 3 (b)</p> <p>The members appreciated the management for the Good placements in UG courses.</p> <p>The following suggestions were given by the members</p> <ol style="list-style-type: none"> The additional measures may be taken to improve the average salary of UG students and MBA placements. Impact analysis may be done after Industry Project/Internship. MOUs on Industry 5.0 may be signed with a suitable industry. The effectiveness of training activities may be carried out through impact analysis. <p>It is resolved to approve the Students' Placement, activities of the Industry Institute Interaction cell, MOUs signed with Industry / Universities / Organizations and Training activities conducted for the students.</p>	

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4. CO-OPERATIVE ACTIVITIES HELD AT THE COLLEGE (FOR APPROVAL)

4 (a)	Activities conducted through Placement CoEs and new Placement CoEs introduced in the AY 2021 - 22
No. of Activities Conducted through Placement CoEs / Industry Linked Laboratories	11 (Guest Lecture, Skill based training, Internship)
New Placements CoEs Established 2021 - 2022	02 (AMI – Embedded, Virtusa – Full stack NET)
New Placements CoEs Established 2022 - 2023	01 (ANCIT - Automotive Electronics)
No. of Activities Conducted through Placement CoEs / Industry Linked Laboratories	11 (Guest Lecture, Skill-based training, Internship)
4 (b)	Alumni Association Activities conducted in the AY 2021 - 22
No. of Activities Conducted	22
No. of Participants	2352
Major Activities Conducted	<ul style="list-style-type: none"> • Alumni Interaction with Students • Alumni Talk • Guest Lectures • Mock Interviews

4 (c)	Conference / Workshop / FDP / SDP / LDP conducted in the AY 2021 - 22
No. of Programs Conducted	25
No. of Participants	1221
Major Activities Conducted	Conference – 01, FDP-12, Workshop - 02, Guest Lecture & Hands-on Training- 10

The details are given in Annexures 4 (a), 4 (b) and 4 (c).
 The members appreciated the establishment of Placement CoE for the benefit of students.
 It is resolved to approve the activities conducted through placement CoEs, Alumni Association activities and the Conference / Workshop / FDP / SDP / LDP conducted.

5. FACULTY DEVELOPMENT AND RESEARCH (FOR APPROVAL)

5 (a)	Faculty participation in Conference / Workshop / FDP / SDP / LDP in the AY 2021 - 22
No. of Faculty	192
No. of Faculty Participated	140
No. of Events Participated	140 (Conferences -17, FDP/ STTP - 305, Workshop - 83, Webinar - 13, Seminar -12)
Major Activities Participated	<ul style="list-style-type: none"> • AICTE Sponsored STTPs • Faculty Development Programs • National Conference • Anna University Sponsored FDTP

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5 (b) Faculty Pursuing Ph.D. / Ph.D. guidance in the AY 2021 - 22	
No. of Faculty Pursuing Ph.D. in the department	25
No. of KIOT Faculty obtained Ph.D.	01
No. of Scholars Pursuing Ph.D. under KIOT Supervisors	22
No. of Ph.D. Produced by KIOT Supervisors	03
No. of Ph.D. Faculty Available in KIOT as on date	24
5 (c) Funding Proposals submitted and sanctioned in the AY 2021 - 22	
No. of Funding Proposals Applied	16
No. of Research / Funding Proposals Sanctioned	3
Total Amount sanctioned	Rs.1.30 Lakhs
5 (d) Faculty Publications in the AY 2021 - 22	
Total No. of faculty	192
No. of Faculty Published Research Articles	49
Total No. of Publications	96
Total No. of Publications in Refereed Journals (Scopus, SCI & UGC)	28
Publication / Faculty	0.5
The details are given in Annexures 5 (a) and 5 (b).	
The following suggestions have been given by members	
i) Research Publication by faculty is to be improved	
ii) Patent filing and grants from funding agencies are to be strengthened.	
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.	
6. POLICY/REGULATORY MATTERS (FOR APPROVAL)	
6 (a)	AICTE / AU / UGC Related Matters
Period	AY 2022 - 23
Obtained AICTE Extension of Approval for the AY 2022-23 in July 2022	
Proposal for Fresh Autonomous Status was submitted to Anna University & UGC in April 2022	
Provisional Affiliation was obtained from Anna University for AY 2022-23 in Aug. 2022	
DOTE Approval was obtained for I year UG and PG courses & II-year UG Lateral Entry	

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Important Communication Received from / sent to AICTE, UGC, DOTE, Anna University, Government of Tamil Nadu, Government of India, court orders etc. from 1st February 2022 to 17th March 2023

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 6 (h).

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.

7. ACCREDITATION AND ACHIEVEMENTS (FOR APPROVAL)

7 (a) NAAC Accreditation

- NBA Accreditation Extended for 4 B.E. Programs (ME, ECE, EEE & CSE) for 3 years - Valid till 30.06.2025.
- It is planned to apply for NBA Accreditation of PG programs in the AY 2023 - 24

7 (b) Rankings, Awards and Recognitions received by KIOT in the AY 2021 – 22

- Obtained NAAC Accreditation: 'A' Grade - Valid till Feb. 2026
- AMCAT - SHL National Employability Award – One among the Top 10% of colleges in Tamil Nadu based on the Employability skills of the students
- 3.5 Star rating to KIOT-IIC (Institution Innovation Council) by MoE
- "BEST BAND PERFORMER" in ARIIA Ranking 2021
- Certificate of Appreciation from IEEE MAS Section

7 (c) Major Achievements / Awards of Depts., Faculty, Staff and Students in the AY 2021 – 22

Department Achievements	01
Faculty and Staff Achievements	01
Students Achievements	17

The details are given in Annexures 7 (a).

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.

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ADMISSION DETAILS (FOR APPROVAL)

Students Admission in the AY 2022 - 23

Admissions for CAY 2022-23

Details	I Year B.E. / B. Tech. (Regular)	II Year B.E.B. Tech. Lateral Entry	I Year M.E.	I Year MBA	Total
Approved intake for the institution	621	154*	70	108	953
No. of Students Admitted	602	143	60	113	918
% of Admission	97	93	86	100+5 (AICTE TFW Scheme)	96

* Including seats lapsed in I year B.E./B.Tech. in AY 2020-21

- It is resolved to approve the Student Admissions in the AY 2022 – 23.

9. FOR CONSIDERATION AND RATIFICATION

9 (a) Faculty and Staff Recruited / Relieved from 1st January 2022 to 17th March 2023

No. of faculty recruited	35
No. of staff recruited	36
No. of faculty relieved	22
No. of staff relieved	10

No. of Faculty	Designation			Total
	Professor	ASP	AP	
Recruited	02	3	30	35
Relieved	01	-	21	22

9 (b) Student Faculty Ratio (SFR) for the AY 2022 - 23 as on 17.03.2023

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/ 1: 15*	2511	158	166	1: 15
2.	M.E.	1: 15	148	8	11	1: 13
3.	MBA	1: 20	228	11	16	1: 14
Overall			2887	177	193	1: 15

*For NBA Accredited Courses

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Certificate Courses conducted for Students in the AY 2021 - 22	
No. of Certificate Courses Conducted	11
No. of Value-Added Courses Conducted	05
No. of Students Benefitted	552

9 (d) Certificate Courses conducted for Students in odd semester of AY 2021 - 22	
No. of Certificate Courses Conducted	07
No. of Value-Added Courses Conducted	03
No. of Students Benefitted	391

9 (e) Audited Account Statement of the Institution (FY 2021 - 22)
The audited Account Statement of the institution for FY 2021 - 22 has been approved.

The details of the above item are given in Annexures 9 (a) and 9 (b).
It is Resolved to Ratify the following:

- Faculty and Staff Recruited / Relieved
- Student Faculty Ratio (SFR) maintained
- Certification and Value-added Courses conducted
- Audited Account Statement of the Institution

10. FOR CONSIDERATION AND APPROVAL

10 (a) Changes in Intake / New Programmes proposed for the AY 2023 - 24
It is resolved to maintain the current Intake of UG/PG courses and to continue with the existing UG/PG courses

10 (b) Certificate Courses and Value-Added Courses planned for the Even Semester of AY 2022 - 23	
Type of Courses	No. of Courses to be Approved
Certificate Courses (CC)	10
Value Added Courses (VAC)	07
Total No. of Courses	17

10 (c) Infrastructure Requirements for the AY 2022 - 23
It is resolved to approve the Infrastructure Requirements for the AY 2022 - 23.

Details of Infrastructure	Additional Area to be built (Sq. m.)	Estimate (Rs. Lakhs)
D "Block" Extension	1250	250.00
MBA	2050	410.00
Total Amount		660.00

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of the Institution for the AY 2022 - 23

of proposed for the AY 2022 - 23 has been approved.

10 (e) Annual Quality Assurance Report (AQAR) of the AY 2021 - 22

The members approved the Annual Quality Assurance Report (AQAR) of the AY 2021 - 2022 with some corrections.

The details are given in Annexure 10 (a) and 10 (b).

It is resolved to Approve the Certificate Courses planned, Changes in Intake / New Programmes, Infrastructure Requirements, Budget of the Institution and the Annual Quality Assurance Report (AQAR).

11. STRATEGIC PLAN AND NEW INITIATIVES (FOR CONSIDERATION AND APPROVAL)

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

- Anna University conducted an online Inspection in July 2022 and forwarded the Application to UGC.
- UGC Expert Committee visited the Institution in December 2022 and the results are awaited.

11 (b) Establishing Incubation and Start-up facilities

MoE's - Institution Innovation Council (IIC):

- KIOT IIC Cell has been rated with 3.5 Stars
- Every year 40+ Startup Programs are conducted as per IIC Guidelines

AICTE IDEA Lab:

- Applied for AICTE Idea Lab with self-funding of INR 50 Lakh for developing the commercial prototype for transforming ideas into successful technological startups

Incubation and Startup Cell (iStart):

- KIOT signed MOU with AIC-RAISE and NIT-T to nurture innovation and create an ecosystem for startups.

11 (c) Installation of 100kW Solar PV system

It is proposed to install 100kW Solar PV as part of the green initiatives of the institution

Resolved to Approve the following:

- Obtaining Autonomous Status for the Institution and Implementation
- Establishing Incubation and Start-up facilities
- Proposal to install 100kW Solar PV system

The Principal has expressed his heartfelt thanks to all the members for their active participation and suggestions for improving all the activities of the institution.

The meeting ended with the vote of thanks by Prof.N.Divya, Assistant Professor/EEE.

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Member Secretary & Principal

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KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Action Taken Report on 14th Governing Council Meeting, Dated 25.03.2023

S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
1.	14.1	Confirming the Minutes of Meeting and Action Taken Report of the 13th Governing Council Meeting held on 26.03.2022	<ul style="list-style-type: none">• The Minutes of the Meeting and Action Taken Report were reviewed and approved.	<ul style="list-style-type: none">• No Action Required
2.	14.2	Academic Matters (For Approval) <ul style="list-style-type: none">• Academic Schedule of ODD and EVEN Semester of AY 2022 - 23• University Results in the AY 2021 – 22• Graduation Rate of 2022 Passed out batch	<ul style="list-style-type: none">• Resolved to Approve the Academic Schedule, University Results and Graduation Rate.• The members offered suggestions to improve the results of the students	<ul style="list-style-type: none">• Additional coaching classes were conducted for the students to improve the results

S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
3.	14.3	<p>Placement, Industry Institute Interaction and Student Development Activities (For Approval)</p> <ul style="list-style-type: none"> • Students Placement in the AY 2021 – 22 • Major activities of Industry Institute Interaction Cell in the AY 2021 – 22 • MOUs signed with Industry / Universities / Organizations in the Academic Year 2021 – 22 • Training activities conducted for the students in the AY 2021 - 22 	<ul style="list-style-type: none"> • Resolved to approve the Students' Placement, activities of the Industry Institute Interaction cell, MOUs signed with Industry / Universities / Organizations and Training activities conducted for the students. <p>The members suggested that,</p> <ul style="list-style-type: none"> • The effectiveness of training activities may be carried out through impact analysis. • Additional measures may be taken to improve the average salary of UG students and MBA placements. • Impact analysis may be done after the Industry Project/Internship. • MOUs on Industry 5.0 may be signed with a suitable industry. 	<ul style="list-style-type: none"> • Courses on Human Excellence and Value Education, Aptitude, Technical Comprehension and Mock Interview, Coding Skills have been introduced in the Autonomous Curriculum • Assessment will be carried out and analysis will be conducted to obtain the impact of the training activities. • AMCAT assessment has been conducted for IV Year students to assess the students' readiness for placement • MOU has been signed with Tech Mahindra for training the students on UI/VX • MOU has been signed with Expleo Solutions for training the students on Futuristic Technologies

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S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
4.	14.4	<p>Various activities held at the College</p> <ul style="list-style-type: none"> • Activities conducted through Placement COEs and new Placement COEs introduced in the AY 2021 – 22 • Alumni Association Activities conducted in the AY 2021 – 22 • Conference / Workshop / FDP / SDP / LDP conducted in the AY 2021 - 22 	<ul style="list-style-type: none"> • Resolved to Approve the Activities conducted through CoEs, Technical Clubs & Student Chapters, Alumni Association Activities and the Conference / Workshop / FDP / SDP / LDP conducted. 	<ul style="list-style-type: none"> • No Action Required
5.	14.5	<p>Faculty Development and Research (For Approval)</p> <ul style="list-style-type: none"> • Faculty participation in Conference / Workshop / FDP / SDP / LDP in the AY 2021 – 22 • Faculty pursuing Ph.D. / Ph.D. guidance in the AY 2021 – 22 • Funding Proposals submitted and sanctioned in the AY 2021 – 22 • Faculty Publications in the AY 2021 – 22 	<ul style="list-style-type: none"> • Resolved to approve the Faculty participation in Conference / Workshop / FDP / SDP / LDP, Faculty pursuing Ph.D. / Ph.D. guidance, Funding Proposals and Faculty Publications <p>The members suggested that,</p> <ul style="list-style-type: none"> • Faculty publications are to be improved. • Patent Filing and grants from funding agencies are to be strengthened. 	<ul style="list-style-type: none"> • Workshop on Research Funding Opportunities have been conducted by Research Forum • Workshop on Writing Research Proposal have been conducted by Research Forum • 3 Consultancy works have been undertaken by the department of CSE, CSBS & AIDS at JSW, Mecheri


S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
6.	14.6	Policy/ Regulatory Matters (For Approval)	<ul style="list-style-type: none"> The Governing Council reviewed and noted the important communications, policy decisions received from Government, AICTE, Anna University etc., 	<ul style="list-style-type: none"> No Action Required
7.	14.7	Accreditation and Achievements (For Approval) <ul style="list-style-type: none"> NAAC Accreditation Rankings, Awards and Recognitions received by KIOT in the AY 2021 – 22 Major Achievements / Awards of Depts., Faculty, Staff and Students in the AY 2021 – 22 	<ul style="list-style-type: none"> The Governing Council reviewed and noted the NAAC Accreditation, Rankings, Awards and Recognitions received by KIOT and the Major Achievements / Awards of Departments, Faculty, Staff & Students. 	<ul style="list-style-type: none"> It is planned to apply for NBA Accreditation of PG programs
8.	14.8	Students Admission in the AY 2022 – 23 (For Approval)	<ul style="list-style-type: none"> Resolved to Approve the Students' Admission in the AY 2022 – 23. 	<ul style="list-style-type: none"> No Action Required

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S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
9.	14.9	For Consideration and Ratification <ul style="list-style-type: none"> • Faculty and Staff Recruited / Relieved • Student Faculty Ratio (SFR) • Certificate Course and Value-Added Courses conducted in 2021-22 • Audited Account Statement of the Institution 	Resolved to Ratify the following: <ul style="list-style-type: none"> • Faculty and Staff Recruited / Relieved • Student Faculty Ratio (SFR) maintained • Resolved to Approve Certificate Course and Value-Added Courses conducted. • Audited Account Statement of the Institution 	<ul style="list-style-type: none"> • No Action Required
10.	14.10	For Consideration and Approval <ul style="list-style-type: none"> • Intake / New Programmes proposed for AY 2023-24 • Certificate Courses planned for AY 2022-23 • Infrastructure Requirements for AY 2022-23 • Budget of the Institution • Annual Quality Assurance Report (AQAR) of AY 2021-22 	<ul style="list-style-type: none"> • Resolved to Approve the Changes in Intake / New Programmes proposed, Certificate Courses planned, Infrastructure Requirements, Budget of the Institution and the Annual Quality Assurance Report (AQAR). 	<ul style="list-style-type: none"> • 21 Certificate courses were conducted in AY 2022-23 • AQAR for AY 2021-22 was submitted after a review


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 Governing Council
 Knowledge Institute of Technology
 (An Autonomous Institution)
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S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
11.	14.11	Strategic Plan and New Initiatives (For Consideration and Approval) <ul style="list-style-type: none"> • Obtaining Autonomous Status for the Institution and Implementation • Establishing Incubation and Start up facilities • Installation of 100kW Solar PV system 	Resolved to Approve the following: <ul style="list-style-type: none"> • Obtaining Autonomous Status for the Institution and Implementation • Establishing Incubation and Start up facilities • Proposal to install 100kW Solar PV system 	<ul style="list-style-type: none"> • UGC and Anna University conferred Autonomous status to the institution • Installed 88kW Solar PV system


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Member Secretary
Governing Council KIOT