

KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM – 637 504

Action Taken Report on 15th Governing Council Meeting, Dated 07.10.2023

S. No.	Agenda Item No.	Agenda Item	Resolution / Recommendations	Actions Taken
1.	15.1	Confirming the Minutes of Meeting and Action Taken Report of the 15 th Governing Council Meeting held on 07.10.2023	<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"> Noted and Approved
2.	15.2	Academic Matters (For Approval) <ul style="list-style-type: none"> Academic Schedule of ODD and EVEN Semester of AY 2023 - 24 University Results in the AY 2022 – 23 Graduation Rate of 2023 Passed out batch 	<ul style="list-style-type: none"> Resolved to Approve the Academic Schedule, University Results and Graduation Rate. The members reviewed the graduation rate and asked member secretary and principal to devise mechanism to improve the end semester exam results. 	<ul style="list-style-type: none"> Additional coaching classes were conducted for the students to improve the results

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3.	15.3	<p>Placement, Industry and Student Development Activities (For Approval)</p> <ul style="list-style-type: none"> • Students Placement in the AY 2022 – 23 • Major activities of Industry Institute Interaction Cell in the AY 2022 – 23 • MOUs signed with Industry / Universities / Organizations in the Academic Year 2022 – 23 • Training activities conducted for the students in the AY 2022 – 23 	<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. • The members appreciated the administration for the good placements in B.E./B.Tech and MBA. • The members also appreciated the institutions for signing MOU with industries for skill development and placement. • Members also appreciated the management for conducting the Japanese Language training program. 	<ul style="list-style-type: none"> • Noted and Approved

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4.	15.4	<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 2022 – 23 • Alumni Association Activities conducted in the AY 2022 – 23 • Conference / Workshop / FDP / SDP / LDP conducted in the AY 2022 – 23 	<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"> • Noted and Approved
5.	15.5	<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 2022 – 23 • Faculty pursuing Ph.D. / Ph.D. guidance in the AY 2022 – 23 • Funding Proposals submitted and sanctioned in the AY 2022 – 23 • Faculty Publications in the AY 2022 – 23 	<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 research 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 • 10 distinguished patents have been filed in the AY 2023-24. • Many faculties have published their research papers in Scopus Indexed journal. • The fund of Rs.7,11,145 has been provided for the consultancy work for the AY 2023-24.

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6.	15.6	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"> Noted and Approved
7.	15.7	Awards and Recognitions (For Approval) <ul style="list-style-type: none"> Rankings, Awards and Recognitions received by KIOT in the AY 2022 – 23 Major Achievements / Awards of Depts., Faculty, Staff and Students in the AY 2022 – 23 	<ul style="list-style-type: none"> The members resolved to approve Rankings, Awards and Recognitions received by KIOT and the Major Achievements / Awards of Departments, Faculty, Staff & Students. 	<ul style="list-style-type: none"> Noted and Approved.
8.	15.8	Students Admission in the AY 2023 – 24 (For Approval)	<ul style="list-style-type: none"> Resolved to Approve the Students' Admission in the AY 2023 – 24. 	<ul style="list-style-type: none"> Noted and Approved
9.	15.9	Faculty and Staff Recruited / Relieved	<ul style="list-style-type: none"> The members resolved the Faculty and Staff recruited/relieved and Student Faculty Ratio maintained. 	<ul style="list-style-type: none"> Noted and Approved
10.	15.10	Certificate Course and Value-Added Courses conducted in 2022-23	<ul style="list-style-type: none"> The members approved the Certificate and Value-Added Courses conducted for the students. 	<ul style="list-style-type: none"> Noted and Approved
11.	15.11	Certificate Course and Value-Added Courses planned for 2023-24.	<ul style="list-style-type: none"> The members approved the Certificate and Value-Added Courses planned for the students. 	<ul style="list-style-type: none"> Noted and Approved

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12.	15.12	Budget Proposed for the AY 2023 - 24	<ul style="list-style-type: none"> The members appreciated the institution for allotting a substantial budget for the training. It is resolved to approve the budget proposed for AY 2023-24. 	<ul style="list-style-type: none"> Noted and Approved
13.	15.13	<p>Implementation of Autonomous system</p> <ul style="list-style-type: none"> Discuss and ratify the Board of Studies (BOS) of various faculties and their proceedings. Discuss and ratify the Academic Council (AC) of KIOT and its proceedings. Discuss and ratify the Finance Committee of KIOT and its proceedings. The formation of Controller of Examinations (COE) and its proceedings 	<p>Resolved to Ratify the following:</p> <ul style="list-style-type: none"> Board of Studies (BOS) Academic Council (AC) of KIOT Finance Committee of KIOT <p>The members suggested the following:</p> <ul style="list-style-type: none"> Including the academic dishonesty policy in the 2023 regulation. Assigning mentors for the online courses for the benefit of students. <p>It is also resolved to approve the Controller of Examination formed for the Autonomous System.</p>	<ul style="list-style-type: none"> Mentors are assigned for the online courses like NPTEL The dishonesty policy has been included in the 2023 regulation



Member Secretary
Governing Council KIOT

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