KNOWLEDGE INSTITUTE OF TECHNOLOGY, SALEM (AUTONOMOUS)

Approved by AICTE, Affiliated to Anna University, Accredited by NAAC and NBA
(B.E: Mech., ECE, EEE & CSE)

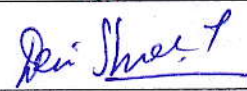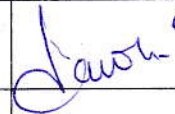| Kakapalayam (PO), Salem – 637 504	www.kiot.ac.in	
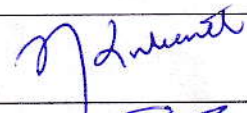
	Academic Council Meeting – Minutes of Meeting		
Meeting No	KIOT/AuT/AC/2023-24/01	Date & Time	08.07.2023 & 11.00 AM
Venue	Conference Hall - A Block	Mode	Physical / Hybrid

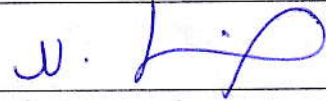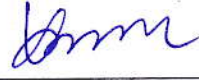| Agenda Item	Section	Agenda / Resolutions
		Opening Remarks
		Members Attended in person Chairman (1), University Nominees (3), Academic Expert Members (2), Industry experts (2), Member Secretary (1), CoE (1), Internal Faculty Members (16) are present. **Members Attended Online** Mr. S. Krithivasan (Industry Expert) attended the meeting Online. **Members Absent** Dr. P. Parthiban (Academic Expert) and Dr. V. Kumar, BOS Co-Chairperson (CSE&IT) & HOD-CSE) expressed their inability to attend the meeting.
		Welcome address by Chairman, Academic Council Principal and Chairman of the Academic Council of Knowledge Institute of Technology Dr. PSS. Srinivasan welcomed all the members present in person and in online to the First Academic Council meeting.
		Being the first meeting, the members introduced themselves first and then the meeting was started.
		Communications related to conferment of Autonomous by UGC & Anna University. (i) The Chairman informed about the grant of Autonomous status to Knowledge Institute of Technology in 2023 by UGC, Anna University for a period of 10 years. He also informed that statutory bodies such as Board of Studies, Academic Council & Governing Body were formed with nominees from Anna University, DOTE, Industry and Academia. (ii) The chairman informed the members that the first Board of Studies meetings were conducted during June 2023. The deliberations of the first Board of Studies meetings of all boards are placed before the Academic Council for confirmation.
		Roles & Responsibilities of Academic Council The roles & responsibilities of Academic Council are deliberated.
	A	**ITEMS FOR CONFIRMATION**
		NIL
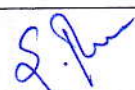
	B	ITEMS FOR RATIFICATION AND APPROVAL
AC.01.B.01		**To consider and ratify the following:** **Nomination of Academic Council Nominees for the Board of Studies (BOS) of various faculties.**
	R	• Nomination of Academic Council Nominees for the Board of Studies (BOS) of various faculties as given in Annexure – **I.** **Item is Ratified by the council.**
AC.01.C.01		**To discuss and approve the Regulations of the current B.E./B.Tech., and M.E. and MBA programmes for the students currently studying under various faculties.**
	R	**To follow the Anna University Regulations of the current B.E./ B.Tech., M.E. & MBA programmes for the students currently studying under various faculties.** (i) For students admitted during the AY 2021-22 and AY 2022-23, and studying B.E./B.Tech programmes under the faculty concerned, the Anna University (AU) B.E / B.Tech. (UG) Regulations R2021 will be followed. (ii) For students admitted during the AY 2020-21, and studying B.E./B.Tech programmes under the faculty concerned, the Anna University (AU) B.E/B.Tech (UG) Regulations R2017 will be followed. (iii) For students admitted during the AY 2022-23, and studying M.E & MBA under the faculty concerned, the Anna University (AU) M.E / M.Tech. Regulations R2021 will be followed. **It is resolved to approve as mentioned above.**
AC.01.C.02		**To discuss and approve the Curriculum & Syllabi of the current B.E./B.Tech., and M.E. and MBA programmes for the students currently studying under various faculties.**
	R	**The recommendations of the BOS of all UG and PG programmes to follow the Anna University Curriculum and Syllabi of the current B.E./ B.Tech., M.E. & MBA programmes for the students currently studying under the faculties.** (i) For students admitted during the AY 2021-22 and AY 2022-23, and studying B.E. /B.Tech programmes, the Anna University (AU) Curriculum and Syllabi of the respective B.E / B.Tech programmes under Curriculum and Syllabus R2021 will be followed. (ii) For students admitted during the AY 2020-21, and studying B.E. /B.Tech programmes, the Anna University (AU) Curriculum and Syllabus of the respective B.E/B.Tech programmes under Curriculum and Syllabi R2017 will be followed. (iii)For students admitted during the AY 2022-23, and studying M.E & MBA programmes, the Anna University (AU) M.E/M.Tech/MBA Curriculum and Syllabi R2021 will be followed. **It is resolved to approve as mentioned above.**

	D	ITEMS FOR INFORMATION
AC.01.D.01		**Draft of the Autonomous Regulation (R2023) of KIOT.**
	I	The guidelines for framing the regulations for the B.E/B.Tech., M.E., and MBA are being discussed. The final draft will be approved in the subsequent meetings.
AC.01.D.02		**Draft for overall structure of the Curriculum & Syllabi (C&S) for various UG - B.E.,/B.Tech., PG - M.E & MBA programmes**

	I	1) The Chairman briefed the council members on the different components of new Curriculum & Syllabi (C&S) of B.E. / B.Tech. courses under various categories as follows:
		(i) College Common (CC) (Comprises of HSMC, BSC, ESC)
		(ii) Professional Core Courses (PCC)
		(iii)Professional Elective Courses (PEC) / Department Industry Vertical (DIV)
		(iv)Open Elective Courses (OEC)
		(v) Employability Enhancement Courses (EEC)
		(vi)Audit courses (AC) and others
		
		2) The members of the council suggested the following to consider while finalizing the regulations, curriculum, and syllabi
		  o To allocate one credit to Tamil courses (Preferably in I and II semester)
		  o Appreciated the inclusion of PAT-COE into curriculum
		  o Suggested to consider providing more verticals for DIVs
		  o Appreciated the Bridge course being conducted for Lateral Entry students and suggested to consider including into CS as Audit courses (No Credits)
		  o Appreciated the inclusion of IDEA lab with MAP and suggested to conduct them suitably in 2nd, 3rd and 4th Semesters respectively.
		
		The Chairman -AC informed the council that the final draft of B.E./B.Tech. M.E. and MBA curriculum and Syllabi will be presented to the council for approval in the subsequent meeting with the recommendations from BOS of various faculties.

	E	**ANY OTHER MATTERS**
		The Council informed the Controller of Examinations to present the guidelines for following matters (related to COE) 1. Norms for Question Paper Pattern and Question Paper setting 2. Scheme of Valuation 3. Question Paper and Answer Script Scrutiny 4. Guidelines for the Result Passing Board 5. Question Paper and Answer Script Auditing 6. Internal and End Semester Examination assessment pattern 7. Guidelines for Reporting Discrepancies in question papers by the faculty and students. It will be approved in the subsequent meeting.

			Concluding Remarks
			The Director CDDA thanked all the members for their presence and valuable suggestions during the discussion.
Note :		R – Resolution	I – Information

Sl. No.	Member Category	Name	Signature
01	Chairman	Dr. PSS. Srinivasan	
02	Anna University Nominee	Dr. J. Devi Shree	
03	Anna University Nominee	Dr. K. Sangavai	
04	Anna University Nominee	Dr. K. Latha	
05	Academic Expert (Engg. & Tech.)	Dr. P. Parthiban	NOT ATTENDED
06	Academic Expert (Engg. & Tech.)	Dr. K. Mayilsamy	
07	Academic Expert	Dr. P. Thirumoorthi	
08	Industry Expert	Dr. SrikanthNarayanasamy	
09	Industry Expert	Mr. S. Krithivasan	

Internal Faculty Members

Sl. No.	Member Category	Name	Signature
10	Member	Dr. K. Visagavel	
11	Member	Dr. N. Santhiyakumari	
12	Member	Dr. C. Muniraj	
13	Member	Prof. A. Rangaraj	
14	Member	Dr. P. Rajendran	
15	Member	Dr. S. Rekha	

16	Member	Dr. A. Stephen	
17	Member	Dr. V. Kumar	NOT ATTENDED
18	Member	Dr. P. Sachidhanandham	
19	Member	Dr. M. Ramkumar	
20	Member	Prof. B. Sasikumar	
21	Member	Dr. M. Thangavel	
22	Member	Dr. P. Navaneetha Krishanan	
23	Member	Prof.M.Sathyanathan	
24	Member	Dr.V.Saravanan	
25	Member	Prof.S.Kalpanadevi	
26	Member	Prof.K.Ravikumar	
27	Member	Dr.M.Ilangkumaran	
28	Member	Dr.K.S.Prabhakaran	
29	Member Secretary	Dr. R. Kumar	

Signature of the Chairman with Seal