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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/2023-24/03	Date & Time	23.01.2024 & 11.00 AM
Venue	Board Room, IQAC	Mode	Online / Hybrid
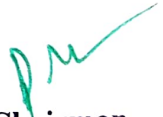
Agenda Item	Section	Agenda / Resolutions
		Attendance and Quorum
		Members Attended in person (19) Chairman (1), Member Secretary (1), CoE (1), Internal Faculty Members (16) are present. **Members Attended Online (10)** Dr. J. Devi Shree (University Nominee), Dr. K. Sangavai (University Nominee), Dr. K. Latha (University Nominee), Dr. P. Thirumoorthi (Academic Expert), Dr. P. Parthiban (Academic Expert), Dr. K. Mayilsamy ((Academic Expert), Dr. Srikanth Narayanasamy (Industry Expert), Mr. S. Krithivasan (Industry Expert) , Internal Faculty Members(2) attended the meeting Online. **Members Absent:** Dr. P. Sachidhanandham, HoD/IT **Total Members Present: 29**
		Opening Remarks
		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 Third Academic Council meeting.
	C	**ITEMS FOR DISCUSSION AND APPROVAL**
AC.03.C.01	I	**To consider and approve the BOS recommendations on Syllabi for courses offered in Second Semester of the MBA Programme (R2023)**
	R	The syllabus for MBA Programme (R2023) offered in semester 2 is presented. (given in **Annexure –I**). It is **resolved to approve the recommendations of BOS** regarding the syllabus of various courses of MBA Programme offered during semester II.
AC.03.C.02	I	**To consider and approve the proposal to start new MBA programmes under Faculty of Management Sciences.**

		R	It is resolved to **approve the proposal to start new MBA programmes** under Faculty of Management Sciences. • MBA (Integrated) – Four Years • MBA(Innovation, Entrepreneurship & Venture Development)- Two Years.
AC.03.C.03		I	**(i)** To consider and approve the **new Regulations 2024** for the proposed new Integrated MBA programme, to be followed from AY 2024-25 onwards.
		R	• The Member secretary and Director–CDDA presented the new Regulations 2024 for the proposed 4 years Integrated MBA programme. (given in **Annexure –II**). • It is **resolved to approve** the **new Regulations 2024** for the proposed new MBA programme, to be followed from AY 2024-25 onwards.
		I	**(ii)** To consider and approve to **follow the KIOT Autonomous MBA Regulations 2023** for the proposed new MBA programme, to be followed from AY 2024-25 onwards.
		R	It is **resolved to approve to follow the KIOT Autonomous MBA Regulations 2023** for the proposed new MBA programme (IEV), to be followed from AY 2024-25 onwards.
AC.03.C.04		I	To consider and approve the BOS recommendation on **Curriculum Structure** for I to IV semesters of the MBA (IEV) Programme and **Syllabi for courses** offered in I and II semester of MBA (IEV) Programme.
		R	It is resolved to approve to consider the BOS recommendation on **Curriculum Structure** for I to IV semesters of the **MBA (IEV)** Programme and **Syllabi for courses** offered in I and II semester of MBA (IEV) Programme.
AC.03.C.05		I	To consider and approve the BOS recommendation on **Curriculum Structure** for I to VIII semesters of the MBA (Integrated) Programme and **Syllabi for courses** offered in I and II semester of the MBA (Integrated) Programme.
		R	It is resolved to approve to consider the BOS recommendation on **Curriculum Structure** for I to VIII semesters of the MBA (Integrated) Programme and **Syllabi for courses** offered in I and II semester of the MBA (Integrated) Programme.
AC.03.C.06		I	To approve the proposal to **follow the university's guidelines** with respect to the Regulations, Curriculum and Syllabi for the proposed new **B.E./B.Tech. courses for Working Professionals**, to be followed from AY 2024-25 onwards. • B.E Mechanical Engineering (WP) • B.E Electronics and Communication Engineering (WP) • B.E. Electrical and Electronics Engineering (WP)
		R	It is resolved to approve the proposal to **follow the university's guidelines** with respect to the Regulations, Curriculum and Syllabi for the proposed new **B.E./B.Tech. courses for Working Professionals**, to be followed from AY 2024-25 onwards.

AC.03.C.07	I	To approve the proposal to **follow the university's guidelines** with respect to the Regulations, Curriculum and Syllabi for the proposed new **M.E./M.Tech. courses for Working Professionals**, to be followed from AY 2024-25 onwards. • M.E Industrial Safety Engineering (WP) • M.E Computer Science and Engineering (WP) • M.E. Embedded Systems Technology (WP)
	R	It is resolved to approve the proposal to **follow the university's guidelines** with respect to the Regulations, Curriculum and Syllabi for the proposed new **M.E./M.Tech. courses for Working Professionals**, to be followed from AY 2024-25 onwards.
AC.03.D	D	**ITEMS FOR INFORMATION**
AC.03.D.01	I	The Chairman of Academic council informed the members that the institute is working on to apply for increase in intake for the following; B.E. (ECE) – 120 to 180; Additional intake: 60 B.E. (CSE) -180 to 240, Additional intake: 60 B.Tech.(IT) – 60 to 120, Additional intake: 60 B.Tech. (AI&DS) – 60 to 120, Additional intake: 60.
		The Academic Council has made suggestions to refine the Curriculum and Syllabi of the 4 years integrated MBA and 2 years MBA (IEV). In this regard, the Chairman of the Academic Council and Chairperson of BOS-MBA have assured to carryout refinements based on the suggestions.
		Concluding Remarks
		The Chairman thanked all the members for their presence and valuable suggestions during the discussion.
Note :	R – Resolution	I – Information

Member Secretary
Academic Council

Chairman
Academic Council