KGISL INSTITUTE OF TECHNOLOGY



(Managed by KGiJL Trust)

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Approved by AICTE -N0.06/03/TN/ENT/2008/79 &

Affiliated to Anna University, App. No. AU-CBE/AFFILATION /NEW INSTITUTION/UG/17/2008-09 Dt. 09.07.2008)

KITE/PO/8C/GC/02/19-20/01

Date: 06.02.2020

Circular

The 13th Governing Council Meeting is scheduled on 08.02.2020 (Saturday) at 10.00 am. in Board Room, KiTE.

Agenda

- SWOT analysis NBA Peer team Evaluation Report for CSE, ECE, IT and Mechanical Programs
- 2. Proposed Corrective Action and its Action Plan

All members are requested to attend the meeting.

Principal
Dr.V.Vijaya Chamundeeswari, M.Tech., PhD.

Principal
KGiSL Institute of Technology
Saravanampatti, Coimbatore - 641 035

Copy to:

1. GC Members

KGISL INSTITUTE OF TECHNOLOGY COIMBATORE-641035

KITE/PO/8C/GC/02/19-20/02

Date: 08.02.2020

Minutes of the Governing Council (GC) Meeting held on 08.02.2020 at 10.00 a.m.

Agenda

- SWOT analysis NBA Peer team Evaluation Report for CSE, ECE, IT and Mechanical Programs
- 2. Proposed Corrective Action and its Action Plan

Members Present

The following members attended the meeting:

S. No	Name	Present Position	Nomination / Position
1	Dr. Ashok Bakthavathsalam	Managing Trustee, KGiSL Trust, Coimbatore	Chairman
2	Dr. Ravichandran R	Secretary, KGiSL Educational Institutions, Coimbatore	Management
3	Dr. Vijaya Chamundeeswari V	Principal	Member Secretary
4	Dr.S.N.Deepa	Associate Professor Department of Electrical Engineering, Anna University, Chennai	University Nominee
5 '	Mr.Parthasarathi A	Industrialist – Director & EVP, Hirotec India, Coimbatore	Industrial Member
6	Dr. Suresh Kumar C	Industrialist – Vice President & R & D Director, Executive Vice-	Industrial Member
7	Dr. Ramachandran M	General Manager, Velan Valves India Pvt. Ltd. Coimbatore	Member
8	Dr.Suresh Kumar S	Vice-Principal, KGiSL Institute of Technology, Coimbatore	Member

The Chairman welcomed the GC members individually and elaborated the need for the urgency of the meeting. The Principal Dr. Vijaya Chamundeeswari V and the Vice Principal Dr. Suresh Kumar S presented the feedback given by the NBA Peer Team Evaluation Report to the members and discussed on the same.

1. RESOLVED that the Continual Improvement and Action Plan for OBE Process reformulation for the program CSE and ECE as proposed by IQAC.

(ANNEXURE-I: SWOT Analysis - NBA Peer team Evaluation Report for CSE, ECE, IT and Mechanical Programs)

2. Action Plan – Approved (ANNEXURE-II)

The meeting of the council came to an end with the vote of thanks by Dr. Ashok Bakthavathsalam, Managing Trustee, KGiSL Trust.

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Dr. Ashok Bakthavathsalam Managing Trustee, KGiSL Trust