

KGiSL INSTITUTE OF TECHNOLOGY

(Managed by KGiSL Trust)

KiTE

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

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

KITE/PO/8C/GC/01/22-23/01

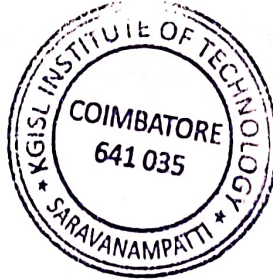
Date: 10.10.2022

Circular

The Governing Council Meeting is scheduled on 22.10.2022 (Saturday) at 01.00 pm in Board Room, KiTE. All members are requested to attend the meeting.

Agenda

1. Confirmation of previous GC Meeting.
2. Activities to carryout NBA and NAAC Process
3. UG, PG Engineering course admissions and Scholarship Schemes.
4. Students Participation in Curricular, Co-curricular and Extracurricular activities.
5. Activities to carryout Students Projects
6. Infrastructural developments for the next academic year.
7. Efforts towards placements, research oriented projects, faculty publications and proposal for grants.
8. Cells and Club Activities
9. Extension of Coursera License
10. Initiation of IIC and NISP Policies and activities



Copy to:

1. GC Members


Principal
Dr. M. SELVAM, ME., PhD.
Principal
KGiSL Institute of Technology
Saravanampatti, Coimbatore - 641035

KGiSL INSTITUTE OF TECHNOLOGY
COIMBATORE-641035

KITE/PO/8C/GC/01/22-23/02

Date: 22.10.2022

Minutes of the Governing Council Meeting of KGiSL Institute of Technology,
held on 22 October 2022 at 01.00 pm in the Board Room

The following members were present:

S. No	Name	Present Position	Nomination / Position
1.	Dr.Ashok Bakthavathsalam	Chairman – Governing Council of the college	Managing Trustee- KGiSL Trust
2.	Mr.Aravindkumar Rajendran	Chief Executive Officer, KGiSL Edu.	Management
3.	Dr.N.Rajkumar	Secretary, KGiSL	Management
4.	Dr.M.Selvam	Member Secretary, Principal KGiSL	Management Nominee
5.	Mr.A.Parthasarathi	Industrialist- Director & EVP, Hired India, Coimbatore	Industrial Member
6.	Dr.C.Suresh Kumar	Industrialist- Vice President & R&D Director, KGBS, Coimbatore	Industrial Member
7.	Dr.M.Ramachandran	Industrialist- General Manager, Velan Valves India Private Limited	Industrial Member
8.	Dr.S.Suresh Kumar	Vice Principal, KGiSL	Member
9.	Dr.T. Purusothaman	Professor & Head - ECE,GCTCbe (Academic Member)	Academic Member

Dr. Ashok Bakthavathsalam, Managing Trustee- KGiSL Trust, welcomed the members of the Council and requested the Principal to proceed with the agenda:

MINUTES:

1. RESOLVED to ratify the Minutes of the previous Governing Council Meeting.
2. RESOLVED to approve the Action Taken Report on the minutes of the previous Governing Meeting.
3. RESOLVED and reviewed the IQAC action plan:
 - a. NBA Accreditation for ECE & CSE Program.
 - b. NAAC Accreditation
 - c. Academic and Administrative audit
 - d. Recommendations for Faculty Development Appraisal System(FDAS).
 - e. Extension of Coursera and Moodle Licenses.

- f. Activities of Cells and Clubs.
 - g. Feedback on Student Satisfaction e-Governance implementation through e-Campus, Moodle.
 - h. Feedback on Curricular aspects.
 - i. Value Added Courses. (ANNEXURE-I)
 - j. Performance of Information Technology Department in the NBA Expert Committee Visit.
4. RESOLVED the suggestion to apply for NBA Accreditation in this Academic Year.
 5. RESOLVED that the college Governing Council reviewed the action plan for NAAC activities as proposed by IQAC.
 6. RESOLVED the Budget Allotment and Utilization of budget for the financial year 2021-22 and ratified the same. Also the 2022-23 budget allotment for the year 2022-23 was presented and the Committee approved the same.
 7. RESOLVED that the college Governing Council ratified the appointments of the Teaching, Non-Teaching and Administrative Staff Members after the previous GC meeting.
 - Dr.T. Purusothaman, Academic Member, appreciated the Chairman for maintaining faculty student ratio of 1:15. Faculty promotions should be based on both experience and the performance of the faculty.
 8. RESOLVED that the college Governing Council reviewed and approved the listed initiatives recommended by Principal on various academic and administrative activities
 - Reviewed and noted the Research Forum Activities
 - Reviewed and noted the formation of R&D and Innovation Cell.
 - Reviewed and noted the Ongoing Research Projects
 - Reviewed and noted the Consultancy Activities
 - Reviewed and noted the Professional Society activities, ICT activities, Extension activities etc.,
 - Reviewed and noted the Project proposals submitted to various Funding Agencies
 - To implement the IIC and NISP in the College.
- Dr.C.Suresh Kumar, suggested that research incentives may be provided for Research & Development activities.
9. RESOLVED and appreciated the conduct of the International Tech Talk Series on Industry Institute Integrated Technology Transfer (I³T²), March 14 to March 19, 2022. The council also welcomed more such events near future.
 10. RESOLVED and appreciated:

- a. Conduct of conferences like NCEIICT'21 on April 10, 2021 by Department of IT, NCEIICT'22 on May 20, 2022 by Department of ECE and ICCPET'22 on June 24-25, 2022 by IT, CSE, AI & DS.
- b. Conduct of Events like PyExpo, Build coKreate Demo Genius (BKDG), RPA themed Hackathon, Deep Racer, Ideathon, Internal Hackathon and also appreciated the participants and winners of All India SIH.
- c. The winner of various events under Industry Institute Academia Programmes like Botathon 2.0 JECRC University at Jaipur, HackOverflow 2.0 Hackathon at Rajalakshmi Engineering College, Wonderbotz, City JS India Hackathon, IIT Bombay Automatathon, Epikoinonia'2, Bannari Amman Institute of Technology, Xavion'22 Hackathon by KGCAS
- d. Winners and participants in various National Level Symposiums (ANNEXURE-II)

11. RESOLVED and reviewed the admission process and procedures for the academic year 2022-23

- a. Allocation of Scholarship of Rs.50000, Rs.25000 and Rs.1000 along with full fee waiver through Smt. M/S Divyalakshmi Scholarship scheme (ANNEXURE-III)
- b. Swanath Scholarship, BC, MBC, SC/ST, First Generation Graduate, Minority, Private Scholarship are also reviewed
- c. Initiatives to ensure the hundred percentage admission to be done for the fourth coming academic year for all UG and PG courses. Further Chairman added to concentrate and make more efforts in PG Engineering course admissions.

Dr. Ashok Bakthavathsalam-Managing Trustee congratulated the CEO for the admissions of the previous year and suggested to maintain the good work.

12. RESOLVED and appreciated:

- 7 students for the National representations in sports and games (ANNEXURE-IV)
- 6 students in open tournament members (ANNEXURE-V)

13. RESOLVED and appreciated the consultancy activities carried out for the current academic year

Life Automation Coimbatore- 2 students from ECE has been deployed for a\carrying out the consultancy work

Linga Technologies- 1 Student from Mechanical has been deployed for a\carrying out the consultancy work

NoviTech- 1 Student form CSE and 1 Student from AI & DS are carrying out the consultancy work.

14. RESOLVED and appreciated the Projects exhibited by various teams of the college for their like:

- (i) Open Source Projects like Saythanks.io, Memcode and Good first issues.
- (ii) Efforts taken by the KGX team for their ongoing projects like Sigma (Placement Automation Tool) (Superset Clone), KGX Management Tool, Yoga AI App, AI Based Book Shelf, Posture Correction App, FarmBot, Door lock and Attendance System, Vehicle Monitoring and Pedestrian Monitoring
- (iii) Technical projects like Mobile Cooling Pad and Power Bank.
15. RESOLVED and ratified various Celebration Days like Independence Day, Teachers Day, Engineers Day, International Language Day, International English Day, World Health Day, World Earth Day, International Youth Day, Youth Awareness Day, International Women's Day, Science Day, International Mother's Language Day, National Mathematics Day, Energy Conservation Day, World Human Rights Day etc.,
16. RESOLVED and noted the details of Faculty Development Programmes attended by the faculty members.
- Mr.A.Parthasarathi, Industrialist, suggested the knowledge dissemination of faculty members after attending the FDPs and Seminars must be monitored.
17. RESOLVED various activities of Industry Institute Interaction organized by the College.
- The Managing Trustee, suggested that Faculty members must be encouraged to file Patents. The Guest lectures by Industry persons should be given by senior Industry persons and Placement in top companies should be focused. He also suggested that Coursera courses to reach each and every student for knowledge development.
18. RESOLVED the achievements of the students in co-curricular and extracurricular activities.

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



Dr. Ashok Bakthavathsalam,
Managing Trustee

ANNEXURE-I

Value Added Courses / Training Programmes

1. Python Training (Odd Semester): 192 students
2. Elite Courses: 120 Members (Full Stack, AWS, Cyber Security, Data Analytics)
3. STAADPRO (8 days) – 13 Students from III Year Civil Engineering Students
4. Electronics for Automation - 58 Students from II Year ECE Students
5. VAP Inventor by CADD Technologies – 19 Students from III Year Mechanical Engineering Students
6. AutoCAD – 58 Students from II Year Mechanical Engineering Students
7. Advanced Python, HTML, CSS for I Year Students - 45 Hours
8. Basic Python/ Java, HTML, CSS, JS, SQL for I Year Students - 45 Hours
9. Java/ Python, DS & Algorithms, SQL, HTML, CSS and Java script - 120 Hours
10. Language Training for IIIrd Year Students by SSI Team – 60 Hours
11. Maya Training for IIInd and III Year Students – 30 Hours
12. Pre-On Board Training for 400 students of First Year
13. Induction Programme (7 days) – 540 First Year Students
14. UiPathHackathon:- July 2021- 6 teams from KITE
15. UiPath Student Champion Boot camp:- August 2021 -5 students are nominated from KITE and a Champion was selected with Mr. JothiPrasanna – III CSE (Across world 82 champions are selected with 2 rounds of interview)
16. Build coKreate Demo Genius (BKDG):-August 2021- A RPA-themed Hackathon (12 days of Training followed Hackathon) where 23 teams from KiTE
17. Python Boot Camp: 96 Members
18. RPA training (Even Semester) has been conducted for 12 Hours- 6 Days for 282 First Year Students
19. Huawei - Foundation Course - 5 weeks
20. Harvard CS50 Online program-10 weeks
21. Innovation Training for 5 days by KGX for First Year Students
22. Innovation Project by KGX: 22 Members from First Year and 58 students from Higher Semesters
23. 3D Design and Animation using Blender” and “Raspberry Pi – 26 Students of AI-DS
24. Digital Marketing and Diploma in Banking and Finance for 60 MBA students

ANNEXURE-III

Smt. M/S Divyalakshmi Scholarship scheme

S. No.	TYPES OF SCHOLARSHIPS		CRITERIA / CUT OFF MARKS			
			UG ADMISSIONS (12th PASSED OUT STUDENTS)		LATER AL ENTRY ADMISS ION (DIPLO MA PASSED OUT STUDEN TS)	PG ADMISSION
			AI & DS , CSBS , CSE , IT, ECE	MECH	ALL BRANC HES	
1	MERIT S'SHIP	FULL SCHOLARSHIP WITH HOSTEL / TRANSPORT	185 - 200	180 - 200	90%	NA
		FULL SCHOLARSHIP (STUDENTS ARE NOT USING TRANSPORT / HOSTEL)			85%	NA
		SCHOLARSHIP Rs. 50000	180 - 184	175 - 179	NA	NA
		SCHOLARSHIP Rs. 25000	175 - 179	170 - 174	NA	NA
		SCHOLARSHIP Rs. 10000	170 - 174	165 - 169	NA	NA
2	SINGLE PARENT SCHOLARSHIP		A student not having father. - 50 % in TOTAL FEES. (If the mother's income exceeds 5 lakh per annum - student is not eligible for this s'ship)			
3	SPORTS QUOTA SCHOLARSHIP		State level participation / achievements - FULL SCHOLARSHIP			NA
4	ORPHAN SCHOLARSHIP		A student not having both - father & mother - FULL SCHOLARSHIP			NA
5	DIFFERENTLY ABLED SCHOLARSHIP		Physically challenged students - 50 % in TOTAL FEES			NA
6	GENIUS SCHOLARSHIP		NA			NA
7	SCHOLARSHIP Rs. 20000		NOT APPLICABLE			Higher study s'ship for female students

ANNEXURE-II

National Level Symposium

1. III Year ECE students Ms.Bhuvaneshwari and Team have won second prize in National Level Technical Symposium at KPR Institute of Engineering and Technology.
2. III Year ECE students Ms.Devaki and Team have won first prize in National Level Technical Symposium at Kongu Engineering College.
3. I year MBA Students have won First Prize in the event Connexion and Runner up in Paper Presentation at EXPLORICA'22 held at KGiSL IIM
4. First Prize and Rs.2000 Cash Reward in AD-ZAP and Second Prize and Rs. 500 Cash Reward in Photography at Kovai's Got Talent Event conducted by TIPS Global Institute, Coimbatore.
5. III IT students won overall trophy in the event EXPLORIKA'22 held at KGiSL IIM

ANNEXURE-IV

National Representation in Sports

1. Ms. DHEEKSHA R - I Year ECE- Represented Anna university -Volley Ball - South Zone Inter University held at SRM University TamilNadu.
2. Mr.VARATHAN P - I Year MECH - Secured Third Place in high Jump at Anna University –Athletics (Men) – held at Kongu Nadu College of Engineering, TamilNadu.
3. Ms.KEERTHANA S - III Year CSE - Represented Anna University-FootBall - South Zone Inter University held at BangaloreUniversity, Karnataka.
4. Ms.SHARMILA S - I Year ECE – Represented Anna University – FootBall -South Zone Inter University held at Bangalore University, Karnataka.
5. Mr.DINESH KUMAR P I Year ECE - Secured Third Place in Wushu State level competition held at Nehru Stadium, Chennai, TamilNadu
6. Ms.YUVASRI S - II Year IT- Represented Anna university –KhoKho - South Zone Inter University held at Kakatiya University, Telangana.
7. Ms.PRATHIBHA P I Year CSE - Represented Anna university -Karate - South Zone Inter University held at Kurukshetra University, Haryana

ANNEXURE-V

Open Tournament

1. 8th Tamilnadu State Jounior Wrestling Championship (79 Kg Free Style) - V.M.Devanath I Mechanical - First Place -12 and 13th March – Held at Mettur, Namakkal District & Participated in Bihar for National Level.
2. 8th Tamilnadu State Jounior Wrestling Championship (79 Kg Free Style) - V.M.Devanath I Mechanical - IIIrd Place -13th December 2021 – Held at Mettur, Namakkal District
3. Wrestling state level competition - V.M.Devanath I Mechanical - IInd Place - Held at Nehru Stadium,Chennai,TamilNadu.
4. Martial Arts Festival 2022 - National Level Open Championship Boxing (60-63 Kgs) - Pooshan A Joy - III CSE B - IInd Place -
5. CIT Open Tropy - Volley Men - IIIrd Place - 23 and 24th April 2022
6. CIT Open Tropy - Volley Women - IIIrd Place -- 23 and 24th April 2022