

KGiSL INSTITUTE OF TECHNOLOGY

(Managed by KGiSL Trust)

KiTE

365, KGiSL Campus, Thudiyalur Road, Saravanampatti, Coimbatore - 641 035 INDIA

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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/01/21-22

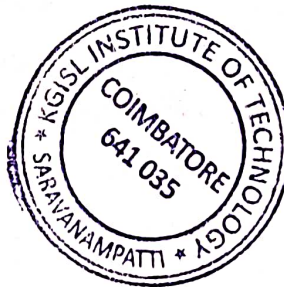
Date: 18.04.2022

Circular

The Governing Council Meeting is scheduled on 30.04.2022 (Friday) at 03.30 pm in Board Room, KiTE. All members are requested to attend the meeting.

Agenda

1. Confirmation of previous GC
2. Compliance of all the statutory requirements to curb COVID
3. PG Engineering course admissions.
4. Establishment of MBA and AI&DS laboratories
5. Infrastructural developments for the next academic year.
6. Efforts towards placements, research oriented projects, faculty publications and proposal for grants.
7. Extension of Coursera License
8. OBE process for the program of CSE, ECE, IT, Mechanical AI & DS, CSBS.
9. Activities to carryout CSE and ECE NBA Pre Qualifier.
10. Action plan for NBA activities as proposed by Internal Quality Assurance Cell (IQAC)
11. Recommendation of IQAC
12. Smt. Divyalakshmi scholarships



Copy to:

1. GC Members

Principal
Dr. M. SELVAM, M.E., Ph.D.
Principal
KGiSL Institute of Technology
Saravanampatti, Coimbatore - 641035

KGiSL INSTITUTE OF TECHNOLOGY
COIMBATORE-641035

KITE/PO/8C/GC/01/21-22

Date: 30.04.2022

Minutes of the Governing Council Meeting of KGiSL Institute of Technology,
held on 30th April 2022 at 03.30 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, Hirotec 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 he brought the following agenda for discussion:

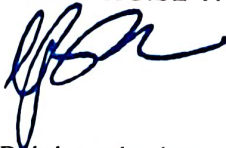
MINUTES:

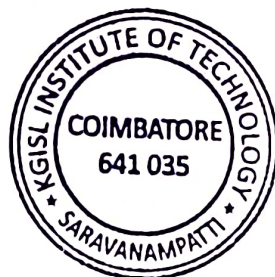
1. Confirmation of the minutes of previous College Governing Council Meeting.
2. RESOLVED to ensure and strict compliance of all the statutory requirements to curb COVID spreading among the students.
3. RESOLVED to adhere of academic delivery was enforced for the preparation of better e-materials and application of various student centric methods.
4. RESOLVED to ensure 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.
5. Resolved the establishment of MBA and AI&DS laboratories and the members of the council expressed their satisfaction for the same.
6. RESOLVED to approve for the infrastructural developments being planned for the next academic year.

7. RESOLVED to put in more efforts towards research oriented projects .Chairman expressed his appreciation to the team for having received research grants worth of rupees 25 lakhs.
8. RESOLVED to take more measures to increase the faculty publications and to emphasize the proposal for grants to be obtained.
9. RESOLVED to extend the license of Coursera Courses and also Chairman appreciated about the successful conduct of the same.
10. RESOLVED to plan and take down the necessary efforts to make 100% placements on the forth coming academic years after the successful placement record of 90% with the current passed out students.
11. RESOLVED to create various nodal centres at our institute at both national and international level, to create a great exposure for the students.
12. RESOLVED to have more MoU's with industries and technical parks to bring in more student project guidance, and projects for the industry through innovation.
13. RESOLVED that the continuation improvement of OBE process for the program of CSE, ECE, IT, Mechanical AI & DS, CSBS.
14. RESOLVED the activities carried out for CSE and ECE NBA Pre Qualifier.
15. RESOLVED that the college Governing Council reviewed the action plan for NBA activities as proposed by Internal Quality Assurance Cell (IQAC)
16. RESOLVED the activities carried out for the initiatives recommended by the Governing Council members on various academic & administrative activities.
 - a. Establish of MoU with various industry and corporate houses
 - b. Establishment of annual institutional activities like Hackathon and event on RPA etc., to support knowledge enrichment.
 - c. Establishment of management information system and upgradation of existing e-campus software for easy data retrieval and to avoid data redundancy.
 - d. Reviewed the extension activities of the various departments organized through technical and non-technical clubs.
17. RESOLVED that the college Governing Council reviewed and approved the listed initiatives recommended by Academic Council on various academic and administrative activities.
 - a. Reviewed the memorandum of Understanding with leading industries.
 - b. Reviewed the activities of Centers of Excellence, EMS, Placement and Training Cell ,Human Resource Development Cell and Women Empowerment Cell
 - c. Reviewed the activities of Industry Institute Partnership Cell
 - d. Reviewed the activities Professional Societies & Chapters
 - e. Reviewed the activities of Placement and Training Cell

- f. Reviewed the Curricular and extracurricular activities
 - g. Reviewed the– Academic & Administrative audit.
 - h. Reviewed the activities Green Practices across institution
 - i. Reviewed the Extension and outreach activities
 - j. Reviewed the Action taken on Feedback received from various stake holders
 - k. Reviewed the Alumni association activities and deemed fit for ensuring institutional quality
18. RESOLVED the recommendation of IQAC
- a. Reviewed the annual academic & administrative budget.
 - b. Reviewed the institutional scholarship, prizes and medals.
19. RESOLVED that the college Governing Council reviewed the Results of Anna University, Chennai Examinations held during April / May 2021.
20. RESOLVED to identify more categories under “Smt. Divyalakshmi scholarships” enabling more numbers of students to have their engineering education at our institution and Chairman expressed his happiness on the number of students availed various scholarships, especially the number of students who had availed “Smt. Divyalakshmi” scholarships on various categories.
21. RESOLVED that the college Governing Council ratified the appointments of the Teaching, Non-Teaching and Administrative staff members made after the previous College Committee Meeting (14th July 2018)
22. RESOLVED that the college Governing Council approved the Discontinued and Transferred Students after previous college committee meeting
23. RESOLVED that the following points were discussed by the members of the Government Council
- a. To generate orchid ID for institutional research activities & follow-up.
 - b. To provide VAC on specialized and trending areas, innovations, and multimedia.
 - d. To motivate student projects in agricultural & sports domain
 - e. To motivate students to take up Energy audit Exams
 - f. To provide solar / wind maintenance training for all program.
24. Resolved the budget for the upcoming year 2022-23 to the council and review of the previous year budget/ expenses are discussed in the meeting

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



Members Signature

Dr. Ashok Bakthavathsalam



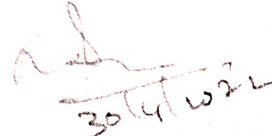
Mr. Aravindkumar Rajendran



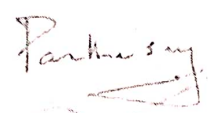
Dr. N. Rajkumar


30/4/22

Dr. M. Selvam


30/4/22

Mr. A. Parthasarathi


Parthasarathi

Dr. S. Suresh Kumar



Dr. C. Suresh Kumar



Dr. M. Ramachandran



Dr. T. Purushothaman


30/4/22