KGiSL Institute of Technology

Approved by AICTE, Affiliated to Anna University, Recognised by UGC, Accredited by NBA (BTech-IT)

KGiSL Campus, 365-Thudiyalur Road, Saravanampatti, Coimbatore - 641035, Tamil Nadu, INDIA.
Phone : 0422 4419999, Website : kgkite.ac.in, eMail : info@kgkite.ac.in

KITE/PO/GC/2023-2024/001   26.06.2023

GOVERNING COUNCIL COMPOSITION

Under the direction of the management trustee, the Governing Council has been formed, adhering to the guidelines prescribed by AICTE/UGC. The tenure of this committee spans two years with effect from 26.06.2023.

S.NO	NAME	PRESENT POSITION	NOMINATION/POSITION
1	Dr. Ashok Bakthavathsalam	Chairman - Governing council of the college	Managing Trustee, KGiSL Education
2	Mr. Aravind Kumar Rajendran	Management	CEO, KGiSL Institute of Technology
3	Dr. Shankar P	Management	Director – Academics & Administration , KGiSL Institute of Technology
4	Dr. Rajkumar N	Management	Secretary, KGiSL Institute of Technology
5	Dr. Suresh Kumar S	Member Secretary	Principal, KGiSL Institute of Technology
6	Dr. Murugan K	University Nominee	Professor, Ramanujam Computing Centre, CEG Campus, Anna University, Chennai
7	Dr. Purusothaman T	State Government Nominee	Additional Director of Higher Education Department and Tamil Nadu Engineering Admissions (TNEA-2022) in-charge
8	Mr. Parthasarathi A	Industrial Member	Industrialist, Director & Ex Vice President, Hirotec India, Coimbatore
9	Dr. Suresh Kumar C	Industrial Member	Industrialist, Vice President & R&D Director, KGBS, Coimbatore
10	Dr. Ramachandran M	Industrial Member	Industrialist - General Manager, Velan Valves India Private Limited, Coimbatore
11	Dr. Seenivasan M	Member Academician	Professor- Mechanical, KGiSL Institute of Technology
12	Ms. Aruna T N	Member Academician	Assistant Professor – CSE, KGiSL Institute of Technology

PRINCIPAL
Dr. S.SURESH KUMAR, M.E.,Ph.D.,C.Engg.
Principal
KGiSL Institute of Technology
Saravanampatti, Coimbatore - 641 035

KGiSL INSTITUTE OF TECHNOLOGY
COIMBATORE-641035

KITE/PO/8C/GC/01/23-24/01   Date: 03.07.2023

Circular

The 18th Governing Council Meeting is scheduled on 15.07.2023 (Saturday) at 11.00 am in Board Room, KiTE. All members are requested to attend the meeting.
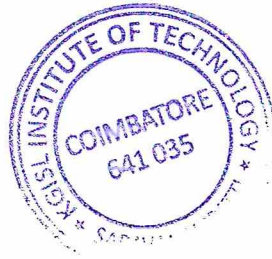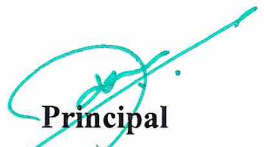
Agenda

1. Confirmation of Governing Council Meeting held on 22.10.2022
2. Approval of audit statement of accounts for academic year 2022-23
3. Review of R&D activities
   a. Research Promotion Policy
   b. Publications details and discussion.
   c. Financial Assistance to faculty for Travel Grant and Registration funds for attending FDP, Conference, etc.
   d. Efforts towards research-oriented projects, faculty publications and proposal for grants.
4. Summary of Research Center Approval for eligible and approved departments
5. Review of Performance Appraisal for teaching and non-teaching faculty members and variable pay inclusion for eligible faculty members
6. Summary of MoU signed with various organizations for internship / in-plant training / placement
7. Review of IQAC initiatives towards
   a. Accreditation - NBA and NAAC
   b. Strategic plan and its impact analysis
   c. Enhancing Teaching Learning Practices to cater to advanced and slow learners
   d. Different pedagogy tools practiced – Experiential Learning / Participative Learning / Problem Solving
   e. Enrollment For B.E. / B. Tech. (Honours) / Minor Degree
   f. Subject relevant Coursera / NPTEL / Coursera guided projects
   g. Structured assignment practices – capstone project / casestudy / mini project
8. Review the UG, PG Engineering course admissions for 2024-25 and Scholarship Schemes under Divyalakshmi Scholarship.

10. Review the UG, PG Engineering course admissions for 2024-25 and Scholarship Schemes under Divyalakshmi Scholarship.

11. Review of Infrastructural augmentation for the existing and new courses proposed.

12. Review of the initiatives towards

    a. Capacity Building & Skills Enhancement

    b. Guidance for Competitive Exams & Career Counselling

    c. Students Participation in Curricular, Co-curricular and Extracurricular activities organized / participated through NSS / NCC / others clubs & cells etc.,

    d. Activities to carryout Students Projects

    e. Placement / Higher Studies / Entrepreneurship

    f. Alumni Engagement

13. Establishment of Innovation Centers – Conduction of Faculty upskilling Program

14. Implementation of Professors of Practice for Industry – Institute partnership

15. Establishment of Future Mobility Technology Center

16. Review of collection / analysis / consolidation and action taken for feedback received from various stakeholders.

17. Review of action taken for grievance redressal

Copy to:
    1. GC Members

Principal

Dr. S.SURESH KUMAR, M.E.,Ph.D.,C.Engg.
Principal
KGISL Institute of Technology
Saravanampatti, Coimbatore - 641 035

KGiSL INSTITUTE OF TECHNOLOGY
COIMBATORE-641035

KITE/PO/8C/GC/02/23-24/02   **Date: 15.07.2023**

Minutes of the Governing Council Meeting of KGiSL Institute of Technology, held on 15 July 2023 at 11.00 am 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. Shankar P	Director – Academics KGiSL Institute of Technology	Management
4.	Dr. Rajkumar N	Secretary, KGiSL Institute of Technology	Management
5.	Dr. Suresh Kumar S	Principal KGiSL Institute of Technology	Member Secretary
6.	Dr.T. Purusothaman	Professor & Head - ECE, GCT, CBE	Professor & Head - ECE, GCT, CBE
7.	Mr. Parthasarathi A	Industrialist- Director & EVP, Hirotec India, Coimbatore	Industrial Member
8.	Dr. Suresh Kumar C	Industrialist- Vice President & R&D Director, KGBS, Coimbatore	Industrial Member
9.	Dr. Ramachandran M	Industrialist- General Manager, Velan Valves India Private Limited	Industrial Member
10.	Dr. K. Murugan	Professor, Ramanujan Computing Centre, CEG Campus, Anna University, Chennai - 600025	University Nominee
11.	Dr. Seenivasan M	Member Academician	Professor- Mechanical, KGiSL Institute of Technology
12.	Ms. Aruna T N	Member Academician	Assistant Professor – CSE, KGiSL Institute of Technology

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 that the college GC ratified the Minutes of the previous Governing Council Meeting.

2. RESOLVED that the college GC approved the Action Taken Report on the minutes of the previous Governing Council Meeting.

3. RESOLVED that the college GC approved the appointment of Dr. Suresh Kumar S as Principal from May 16, 2023.

4. RESOLVED that the college GC ratified the appointment of Teaching and Non-Teaching staff members.

5. RESOLVED that the college GC reviewed the provision of financial support for faculty members to attend conferences and facilitate publications in refereed journals.

6. RESOLVED that the college GC reviewed:

   - Establishment of Research Centres for ECE and CSE departments.

   - Proposals on applying research centre recognition for IT and Mechanical departments.

7. RESOLVED that the college GC:

   - Reviewed the Salary fixation for Teaching and Non-teaching staffs as per the norms in Performance appraisal.

   - Approved the provision for variable pay for faculty members who have achieved 100% results from April/May 2023.

8. RESOLVED that the college GC reviewed the summary of 13 MoUs signed with various organizations and their associated activities.

9. RESOLVED that the college GC reviewed the IQAC initiatives towards:

   - NBA Accreditation readiness of CSE and ECE department for the Peer team visit and verifying the overall compliance of NAAC Re-DVV Clarifications.

   - Challenges focusing on current trends and disrupting forces in higher education and strategies adopted to meet the requirements.

   - Initiatives adopted for Slow /Advanced learners and appreciated the efforts carried out by the IQAC

   - Implementation of pedagogy tools for better understanding of technical concepts and terminologies.

   - Activities carried out for enrollment of students in Honours/Minor courses.

   - Streamlining of Coursera/ NPTEL courses based on curricular subjects and Coursera Guided Projects for carrying out Mini-projects/ Projects.

   - Progress of structured assignments, capstone projects/ case studies and mini projects.

10. RESOLVED that the college GC reviewed and ratified UG, PG Engineering Course Admissions, and Scholarship Schemes:
   - Admission strategies for the forthcoming years and appreciated the efforts taken by the admission team headed by Mr. Senthil Kumaran K.
   - Assessed the beneficiaries of the Smt. Divyalakshmi scholarship program and suggested expanding scholarship offerings for those in genuine need.

   - Government scholarship beneficiaries under various schemes.

   - Around 71% of students were benefitted out of Smt. Divyalakshmi and Government scholarships covering Rs. 362 lakhs.

11. RESOLVED that the college GC:
   - Reviewed and ratified the plan of submission for starting two new courses B.E CSE- Artificial Intelligence and Machine Learning- (60 Intake), B.E CSE- Cyber Security- (60 Intake) in the academic year 2024-2025.
   - KGiSL trust shall allocate required funds for creation of additional carpet and build-up area in KGiSL Institute of Technology as required for B.E CSE- Artificial Intelligence and Machine Learning- (60 Intake), B.E CSE- Cyber Security- (60 Intake) and authorizes to execute necessary application to various authorities.

12. RESOLVED that the college GC reviewed the efforts on student career development activities:

   a. Capacity Building & Skills Enhancement
      - Training and assessment activities with various organizations like One Yes, BYTS, TVS, Faceprep and Cocubes and KGISL SSA Team.
   b. Guidance for Competitive Exams & Career Counselling
      - Initiative programs carried out towards competitive and career counselling.
   c. Students Participation in Curricular, Co-curricular and Extra-curricular activities organized / participated through NSS / NCC / others clubs & cells etc., and the list of adopted villages under these schemes.
   d. Activities for carrying out Students Projects
   e. Higher studies, Entrepreneurship, Placement strategies adopted and suggested for domain categorization of students at micro level.
   f. Examined the involvement of alumni in diverse activities aimed at fostering technical and social awareness to enhance the educational experience of current students.

13. RESOLVED that the college GC approved the Innovation Centres and Faculty Enhancement Programs:
   - Plan of approval for Innovation centres and faculty enhancement programs
   - Plan of Approval for Industry mentors identified for each innovation centres Technology and Innovation Hub Lead by Mr. Dinesh Tantri, Founder, Digithos.

S. No	Innovation Center	Industry Mentor
1	Web 3.0	Mr. Ramesh Gopal, Blockchain Developer
2	DevOps	Mr. Sandeep Joshi, Amazon
3	Cyber Security	Mr.Archan Choudhury, DFIR Expert, BlackPerl DFIR Pvt. Ltd,Bangalore.
4	AI & ES	Mr. Saravanan T S, Product Management Leader, Google

14. RESOLVED that college GC approved the implementation plan of Professors of Practice for various innovation centres.

15. RESOLVED that the college GC approved the establishment plan of the Future Mobility Technology Centre in the college campus through Thoughtworks MoU enabling to push the boundaries of Software-Defined Vehicle (SDV) including autonomous and self-driving cars as well as future mobility applications

16. RESOLVED that the college GC reviewed various levels of stakeholder's feedback and necessary action taken reports.

17. RESOLVED that the college GC reviewed and ratified the issues concerned and endorsed the proposed action items of the Grievances.

The meeting concluded with a vote of thanks by Dr. S.Suresh Kumar, Principal & Member Secretary, KGiSL Institute of Technology

Dr. S.Suresh Kumar,

Principal & Member Secretary

Dr. S.SURESH KUMAR, M.E.,Ph.D.,C
Principal
KGISL Institute of Technology
Saravanampatti, Coimbatore - 641 035

Dr. Ashok Bakthavathsalam,

Managing Trustee

Members Present:

Dr. Ashok Bakthavathsalam

Mr. Aravindkumar Rajendran

Dr Shankar P

Dr. Rajkumar N

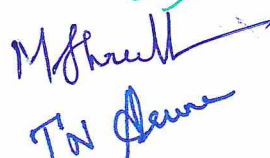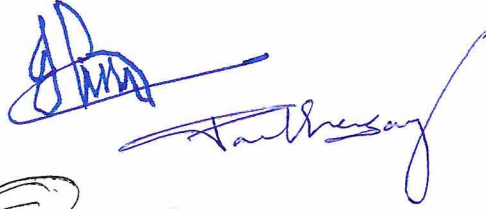Dr. Purusothaman T

Mr. Parthasarathi A

Dr. Suresh Kumar C

Dr. Ramachandran M

Dr. K Murugan

Dr. S. Suresh Kumar

Dr. Seenivasan M

Ms. Aruna T N

Prof. Dr. A. Elayaperumal
Director

Date: 21.06.2023

Lr. No. 193 / CAI / AU / 2023

To

The Principal
KGISL Institute of Technology
365, KGISL Campus, Thudiyalur Road
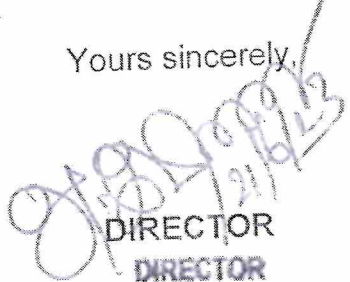Saravanampatti, Coimbatore – 641 035.

Sir / Madam,

Sub: Anna University nominee for Governing Council – Reg.

Ref: Principal Lr. No. KITE/PO/2A/01/2022-23 dated: 04.05.2023.

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I am to inform that Vice Chancellor is pleased to nominate **Dr. K. Murugan**, Professor, Ramanujan Computing Centre, CEG Campus, Anna University, Chennai – 600 025 as Anna University Nominee for Governing Council to **KGISL Institute of Technology**, 365, KGISL Campus, Thudiyalur Road, Saravanampatti, Coimbatore – 641 035 for the academic years 2023 - 24 to 2025 - 26.

Yours sincerely,

DIRECTOR
DIRECTOR
Centre for Affiliation of Institutions
Anna University, Chennai-600 025.

Copy to:
i. **Dr. K. Murugan** - Anna University Nominee
Professor
Ramanujan Computing Centre
CEG Campus, Anna University
Chennai – 600 025.
Mail ID: murugan@annauniv.edu
Phone No: +91- 9444659506

ii. The Director
Centre for Academic Courses
Anna University, Chennai – 600 025

iii. Master File