

KIET Group of Institutions

Date: 15 Dec'23

Minutes of 32nd Governing Council Meeting held on 9 Dec'23

1. The 32nd Governing Council meeting of KIET Group of Institutions was held on 9 Dec'23 (Saturday) at 11 am in TBI Conference Hall (TBI-KIET). The following members were present in the meeting:-

(i) Sh. Atul Garg	Chairman
(ii) Sh. Sarish Aggarwal	Member
(iii) Sh. Sunil P. Gupta	Member
(iv) Sh. A.N Gupta	Member
(v) Sh. Rakesh Goel	Member
(vi) Sh. Mahesh Munjal	Member - Industrialist
(vii) Dr. Vineet Kansal	Member - University Nominee
(viii) Dr. Shailesh Tiwari	Member - Educationist
(ix) Dr. Anil K Ahlawat, Prof. & Dean A	Member - Faculty Representative
(x) Dr. Shubham Shukla, Assoc. Prof. (EC)	Member - Faculty Representative
(xi) Director-In-Charge	Director, Ex-Officio, Member Secretary
(xii) Dr. Manoj Goel	Special Invitee (Joint Director)
(xiii) Dean ITS & HoD IT, Dean R&D & HoD ECE, Principal-KSOP, HoD-CSE, HoD-MBA, HoD-EN, HoD-ME, HoD-CS, HoD-CSIT, HoD-CSE (AIML) Head-CRPC & DGM-TBI	Other Invitees

2. Director-In-Charge welcomed Hon'ble Chairman and members of the Governing Council including special/other invitees and opened the meeting with permission of the Chair.
3. He concisely presented the action taken report (summary of important actions-last GCM) followed by progress report of the Institute (since last meeting) covering Admission Status (A.Y 2023-24), Result/University Rank Holders (A.Y 2022-23), Placement Report (Batch 2023) & Internship Statistics, Intellectual Capital (Appointment/Relieving), Quality Initiatives - Teaching & Learning, Faculty Research Contribution, NBA Application (CS & CSIT), Budget, Value Additions/Few Updates, Extracurricular Student Achievements. In addition, Autonomous Status w.e.f. A.Y 2024-25 - An Update, TBI updates, Future plans, and events organized since last GCM (glimpses) were also covered in the presentation.
4. The following suggestions have been made by the Chairman/members of the Governing Council :-

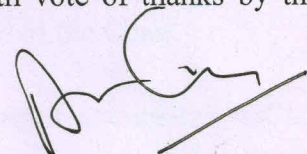
KIET Group of Institutions

S.N	Agenda	Suggestions	Action By
1.	ATR (last GCM) NIRF Analysis	Chairman-GC suggested writing to concerned authority regarding NIRF ranking parameter- Perception - related concerns/others as discussed.	Joint Director
2.	Progress report of the Institute	Chairman-GC suggested the following:- <ul style="list-style-type: none"> ▪ A short video (3-5 minutes) showcasing Institute's strengths, exemplary initiatives/ CoEs/ unique achievements/ recognition/ awards/ important events/ visiting dignitaries etc. be posted on social media/ shared with alumni connect on regular basis/ to increase outreach. Dr. Vineet Kansal, Member also supported his view point/ viewed that it will have notable impression. 	Dean ITS
		<ul style="list-style-type: none"> ▪ KIET event Manthan - Inter-school quiz competition should be widely publicized & taken to the level of National Quiz contest/KBC Model. Let's explore/try to implement in letter & spirit. 	Head PR&IR
		<ul style="list-style-type: none"> ▪ E-Scooter & Drone projects (low cost) developed by Centre of eMobility (EN) & Centre of Drone Technologies (ECE) was appreciated. Concerned departments can think of developing more of these products for commercialization purpose. Work out the details- list out the products to be commercialized/ numbers/ project requirements/ costing etc. & submit the proposal. 	HoDs EN & ECE
		<ul style="list-style-type: none"> ▪ Members appreciated KIETs HUMANOID developed by Centre of Robotics. Mahesh Munjalji, Member insisted to explore the possibility of its commercialization. 	
		<ul style="list-style-type: none"> ▪ Chairman GC stressed on developing more Leaders. Involve faculty/ proper communication/ information sharing/ participative decision making. Create such environment. 	HoDs
		<p>Dr. Vineet Kansal, Member appreciated the quality initiatives undertaken in the Teaching-Learning process, specifically personalized focus on gradual learners/ related efforts.</p> <p>Further, he suggested the following :-</p> <ul style="list-style-type: none"> ▪ Student internships converted into placement- Data should be maintained year wise. ▪ Students opting for higher studies, entrepreneurship should also be included alongwith Placement report. 	Head CRPC
		<ul style="list-style-type: none"> ▪ Alumni achievements be shown/ included in the progress report/presentation. Point was taken. 	Head AEC

KIET Group of Institutions

		<ul style="list-style-type: none"> ▪ Student projects - Problem statements from industries in vicinity, MSMEs, local bodies (PWD) etc. may also be explored in addition to Smart India Hackathon (SIH) problem statements/Students should work on them. 	HoDs
		<p>Sh. Mahesh Munjal, Member suggested the following:-</p> <ul style="list-style-type: none"> ▪ Project Based Learning - Appreciated the effort. He offered to assist by providing Industry Mentors. Point was taken. 	Dean A/ HoD-MBA
		<ul style="list-style-type: none"> ▪ LinkedIn Learning platform for students-Appreciated. Munjalji opined that knowledge sharing sessions for all students should be arranged by the departments - To be delivered by the students post completion of their enrolled course/getting certification. Point was taken. ▪ Dr. Vineet Kansal, Member viewed that credit should be given to these students/Must examine. 	HoDs
3.	Autonomous w.e.f. A.Y 2024-25- An update	<ul style="list-style-type: none"> ▪ Members were apprised of the updates/related preparation status. ▪ Mahesh Munjalji, Member opined that in autonomous set up, Internal assessment system should be strong enough to ensure quality. Question Paper setting by external subject experts can be considered. The point was taken. 	Dean A
4.	TBI Updates	<ul style="list-style-type: none"> ▪ Appreciated by Members-GC. 	-
5.	Future Plans	<ul style="list-style-type: none"> ▪ Members were apprised of the same. 	-

There being no further points, the meeting was concluded at 1:30 pm with vote of thanks by the Member Secretary.



Dr. Anil K Ahlawat
Director-In-Charge

Distribution: All Concerned